

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H31695

FILED
Mar 19, 2010
Secretary of State

Entity Name: COASTAL TECHNOLOGY CORPORATION

Current Principal Place of Business:

3625 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3625 20TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2469863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKETT, LAWRENCE A
2175 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALTHER, MICHAEL P PD
Address: 1725 36TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

Amended A/R fee waived.

Annual Report filed on 03/18/10 was improperly executed
and accepted in error.

MEM, 03/22/10

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL P. WALTHER

PD

03/19/2010

Electronic Signature of Signing Officer or Director

Date