2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08720

Apr 18, 2012 Secretary of State

Entity Name: TRI-COASTAL ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

12433 FAIRFAX RIDGE PL AUSTIN, TX 78738 US

Current Mailing Address: New Mailing Address:

12433 FAIRFAX RIDGE PL AUSTIN, TX 78738 US

FEI Number: 59-2687956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 US

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:

Name: SCHMIDT, COREY D Address: 12433 FAIRFAX RIDGE PL City-St-Zip: AUSTIN, TX 78738

Title: VP

Name: SCHMIDT, JEANNIE S Address: 12433 FAIRFAX RIDGE PL City-St-Zip: AUSTIN, TX 78738

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: COREY D. SCHMIDT PRES 04/18/2012