2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04422

FILED Feb 04, 2011 Secretary of State

Entity Name: COAST RESOURCES LIMITED, INC.

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

6801 SAND POINTE CIRCLE NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

4532 E TAMIAMI TRAIL SUITE 402 NAPLES, FL 33962

FEI Number: 65-0022013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HINES, ROBERT G ESQUIRE 4532 E TAMIAMI TRL, STE 402 NAPLES, FL 33962 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: PVF

Name: HESS, GERHARD T Address: P.O. BOX 771149 City-St-Zip: NAPLES, FL 34108

Title: ST

Name: HESS, MARIA

Address: 6801 SAND POINTE CIRCLE

City-St-Zip: NAPLES, FL 34108

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: GERHARD T. HESS PVP 02/04/2011