2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68066

FILED Mar 16, 2011 Secretary of State

Entity Name: SOUTHCOAST CAPITAL MANAGEMENT CORPORATION

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

1 INDEPENDENT DRIVE SUITE 1600

JACKSONVILLE, FL 322025009 US

Current Mailing Address: New Mailing Address:

1 INDEPENDENT DRIVE SUITE 1600 JACKSONVILLE, FL 322025009

FEI Number: 59-2933761 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:

SHIELDS, DAVID R 1 INDEPENDENT DRIVE SUITE 1600 JACKSONVILLE, FL 32202 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LOVETT, WILLIAM R II

Address: 1 INDEPENDENT DRIVE, SUITE 1600 City-St-Zip: JACKSONVILLE, FL 322025009

Title: S

Name: MELLO, JEANNINE B

Address: 1 INDEPENDENT DRIVE, SUITE 1600 City-St-Zip: JACKSONVILLE, FL 322025009

Title: VPT

Name: SHIELDS, DAVID R

Address: 1 INDEPENDENT DRIVE, SUITE 1600 City-St-Zip: JACKSONVILLE, FL 322025009

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: JEANNINE MELLO S 03/16/2011