2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005064

FILED Apr 26, 2011 Secretary of State

Entity Name: EMERALD COAST EXCHANGE CORPORATION

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

120 W. HAMPTON CT.
NICEVILLE, FL 32578

412 MARY ESTHER CUTOFF
FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

120 W. HAMPTON CT. C/O KAREN HELMS
NICEVILLE, FL 32578 PO BOX 1052
MARY ESTHER, FL 32569

FEI Number: 26-2998231 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:

MOOMAW, WILLIAM E.

120 W. HAMPTON CT.

NICEVILLE EL 32578 LIS

HELMS, KAREN

412 MARY ESTHER CUTOFF

FORT WALTON BEACH EL 32548

NICEVILLE, FL 32578 US FORT WALTON BEACH, FL 32548 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: KAREN J HELMS 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GARRIGA, RON

 Address:
 120 SCOTTSDALE CT

 City-St-Zip:
 MARY ESTHER, FL 32569

Title: T

Name: HELMS, KAREN

Address: 412 MARY ESTHER CUTOFF City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S

Name: ITTIG, LETITIA
Address: 261 HAMILTON CIR
City-St-Zip: CRESTVIEW, FL 32539

Title:

Name: JIMMERSON, MIKE Address: 4 FERRY ROAD NE

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: [

Name: GIVENS, PAT

Address: 14 PEBBLEBEACH DR City-St-Zip: SHALIMAR, FL 32579

Title: [

 Name:
 HAIR, KEN E

 Address:
 2002 KILDARE CIR

 City-St-Zip:
 NICEVILLE, FL 32578 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN HELMS TREA 04/26/2011