2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P00000039667** 1. Entity Name 3RD COAST TECHNOLOGY GROUP, INC. Principal Place of Business Mailing Arldress 1006 STONEHEDGE ROAD SAINT CHARLES IL 60174 1006 STONEHEDGE ROAD SAINT CHARLES IL 60174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3655559 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCAVOY, JOHN A Street Address (P.O. Box Number is Not Acceptable) 484 HARBOR DRIVE NORTH INDIAN ROCKS BEACH FL 33785 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Sign store, typed or crimted came of registered abent and title if approacie (NOTE: Registered Agent eigneturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Change ☐ Addition NAME MCAVOY, JOHN S NAME 000000896442 1006 STONEHEDGE ROAD STREET ADDRESS STREET ADDRESS 04/25/08-80008-003 150.00 SAINT CHARLES IL 60174 CITY-ST-ZIP CITY-ST-ZIP ☐ De-ete ПТСЕ Change ☐ Addition NAME SANDBERG, JOHN MAME STREET ADDRESS 1006 STONE LEDGE RD STREET ADDRESS CITY-ST-ZIP SAINT CHARLES IL 60174 CITY-SI-7IP TITLE Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11111.E Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De:ete LITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE ☐ Deiete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if inadd under oath, that I am an officer or director of the corporation or the receiver or trustee emproved to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on a lattachment with an address, with physiker like empowered.

NAME

STREET ADDRESS

CITY ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SANDBERG 04/10/2008 630-3