2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091178

Entity Name: GULF COAST AQUACULTURE, INC.

FILED Apr 29, 2010 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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|--|-----------------------------|

451 DOCK STREET CEDAR KEY, FL 32625

Current Mailing Address: New Mailing Address:

PO BOX 630 CEDAR KEY, FL 32625

FEI Number: 59-3748671 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:

TATARU, TERRY 451 DOCK STREET CEDAR KEY, FL 32625 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVF

Name: TATARU, TERRY
Address: 451 DOCK STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: DT

Name: TATARU, TERESA
Address: 451 DOCK STREET
City-St-Zip: CEDAR KEY, FL 32625

Title: DP

Name: SLOAN, AARON Address: 13560 SW 63RD PLACE City-St-Zip: CEDAR KEY, FL 32625

Title: DS

 Name:
 SLOAN, JESSICA

 Address:
 13560 SW 63RD PLACE

 City-St-Zip:
 CEDAR KEY, FL 32625

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: TERRY TATARU DVP 04/29/2010