

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004030

FILED
Mar 20, 2011
Secretary of State

Entity Name: COASTAL & MARINE ECOLOGY CONSULTANTS, INC.

Current Principal Place of Business:

325 SE 3 PLACE
DANIA BEACH, FL 33004

New Principal Place of Business:

325 SE 3 PLACE
DANIA BEACH, FL 33004 US

Current Mailing Address:

325 SE 3 PLACE
DANIA BEACH, FL 33004

New Mailing Address:

325 SE 3 PLACE
DANIA BEACH, FL 33004 US

FEI Number: 76-0654920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, KRISTI
325 SE 3 PLACE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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: PD
Name: FOSTER, KRISTI
Address: 325 SE 3 PLACE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: SIVAK, MICHAEL J III
Address: 2750 OCEAN CLUB BLVD #102
City-St-Zip: HOLLYWOOD, FL 33019 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTI FOSTER

PD

03/20/2011

Electronic Signature of Signing Officer or Director

Date