2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P02000104307

Entity Name: COASTAL PENSION CONSULTANTS, INC.

FILED Apr 12, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
2710 ALT 19 NORTH 401-C PALM HARBOR, FL 34	683		
Current Mailing Address:		New Mailing Address:	
PO BOX 1350 PALM HARBOR, FL 34	6821350 US		
FEI Number: 38-3661233	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:	
WHITE, DONELLE A ES 601 LITHIA PINECREST BRANDON, FL 33511			
The above named entity	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: [

SIGNATURE:

Name: HERRICK, DENISE M

Address: 2710 ALT 19 NORTH STE 401-C City-St-Zip: PALM HARBOR, FL 34683 US

Title: D

 Name:
 BEREHULKA, SUSAN M

 Address:
 2710 ALT 19 NORTH STE 401-C

 City-St-Zip:
 PALM HARBOR, FL 34683 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: DENISE M HERRICK PRES 04/12/2011