

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046508

FILED
Jan 18, 2011
Secretary of State

Entity Name: SUNCOAST MARINE HOLDINGS GROUP, INC.

Current Principal Place of Business:

13100 S. BELCHER ROAD, SUITE 1
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

13100 S. BELCHER ROAD, SUITE 1
LARGO, FL 33773

New Mailing Address:

FEI Number: 54-2107897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, KENDRA
12301 - 79TH PLACE NORTH
SEMINOLE, FL 33772 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: PSD
Name: BURKE, KENDRA
Address: 12301 - 79TH PLACE NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: BURKE, ROBERT J II
Address: 12301 - 79TH PLACE NORTH
City-St-Zip: SEMINOLE, FL 33772

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: KENDRA BURKE

PSD

01/18/2011

Electronic Signature of Signing Officer or Director

Date