2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086204

Entity Name: COASTAL INSURANCE ALLIANCE, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 E. VENICE AVE., STE. 304 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

200 E. VENICE AVE., STE. 304 VENICE, FL 34285

FEI Number: 80-0074049 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:

BRITNELL, JOHN C 200 E. VENICE AVE., STE. 304 VENICE, FL 34285 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

OFFICERS AND DIRECTORS:

Title:

Name: BRITNELL, JOHN C

Address: 200 E. VENICE AVE., STE. 304

City-St-Zip: VENICE, FL 34285

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: JOHN CLARKE BRITNELL PRES 04/18/2011