

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099399

FILED
Jul 27, 2010
Secretary of State

Entity Name: EAST COAST RESOURCES, INC.

Current Principal Place of Business:

836 POINSETTA DR.
INDIAN HARBOUR, FL 32937

New Principal Place of Business:

1690 LAGO MAR DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

833 HOLMDEL RD
HOLMDEL, NJ 07733

New Mailing Address:

FEI Number: 32-0092940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, R.R. JR.
836 POINSETTA DR.
INDIAN HARBOUR, FL 32937 US

Name and Address of New Registered Agent:

ROSS, R.R. JR.
1290 LAGO MAR DRIVE
MELBOURNE, FL 32940 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

07/27/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSS, R.R. JR.
Address: 1690 LAGO MAR DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: R.R. ROSS, JR.

PRES

07/27/2010

Electronic Signature of Signing Officer or Director

Date