2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048353

Entity Name: SUNCOAST MARINE, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

12301 79TH PLACE NORTH SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

12301 79TH PLACE NORTH 13100 S. BELCHER ROAD SEMINOLE, FL 33772 LARGO, FL 33773

FEI Number: 20-0897006 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:

BURKE, ROBERT J JR.

12301 79TH PLACE NORTH
SEMINOLE, FL 33772 US

BURKE, ROBERT J II
12301 79TH PLACE NORTH
SEMINOLE, FL 33772 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: ROBERT J BURKE 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

 Name:
 BURKE, ROBERT J II

 Address:
 12301 79TH PLACE NORTH

 City-St-Zip:
 SEMINOLE, FL 33772

Title: VP

Name: FINKE, RODNEY

Address: 3856 MCKAY CREEK DRIVE City-St-Zip: LARGO, FL 33770 US

Title: SEC

Name: BURKE, KENDRA M Address: 12301 79TH PLACE N 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 SEC 01/18/2011