2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161530

Apr 13, 2010 Secretary of State

Entity Name: COASTAL MARINE OF NORTHEAST FLORIDA, INC.

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

960 BUNKER AVENUE GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

960 BUNKER AVENUE 5195 STEPHEN COLEE RD GREEN COVE SPRINGS, FL 32043 ST. AUGUSTINE, FL 32092

FEI Number: 20-1997142 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:

JONES, RICHARD K 501 W. BAY STREET JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SMITH, AARON JOSEPH Address: 960 BUNKER AVENUE

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D

Name: SMITH, AARON JOSEPH JR. Address: 960 BUNKER AVENUE

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: AARON JOSEPH SMITH D 04/13/2010