

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046063

FILED
Aug 31, 2009
Secretary of State

Entity Name: COASTAL GROUP CONSULTING INC.

Current Principal Place of Business:

701 SOUTH HOWARD AVE.
SUITE #106-113
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

701 SOUTH HOWARD AVE.
SUITE #106-113
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 20-2948335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, PENROSE
7214 N. DALE MABRY HWY
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

COASTAL GROUP
701 SOUTH HOWARD AVE
#106-113
TAMPA, FL 33606 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: DAVID DORSEY

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COASTAL GROUP CONSULTING INC
Address: 701 SOUTH HOWARD AVE SUITE #106-113
City-St-Zip: TAMPA, FL 33606

Title: V.P. () Delete
Name: DORSEY, DAVID
Address: 701 SOUTH HOWARD AVE SUITE #106-113
City-St-Zip: TAMPA, FL 33606

Title: V.P. (X) Delete
Name: CAMACHO, JORGE
Address: 701 SOUTH HOWARD AVE SUITE #106-113
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID DORSEY

VP

08/31/2009

Electronic Signature of Signing Officer or Director

Date