

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002901

Entity Name: COASTAL ELECTRONICS INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7859 SW ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

7854 SW ELLIPSE WAY
STUART, FL 34997

Current Mailing Address:

7859 SW ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

7854 SW ELLIPSE WAY
STUART, FL 34997

FEI Number: 84-1723813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFMUELLER, DOUGLAS M
7859 SW ELLIPSE WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

WOLFMUELLER, DOUGLAS M
7854 SW ELLIPSE WAY
STUART, FL 34997 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

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFMUELLER, DOUGLAS M
Address: 2465 SW LAFAYETTE ST
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: VP () Delete
Name: CLARKE, MARVIN A
Address: 3034 SW BOXWOOD CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS M WOLFMUELLER

Electronic Signature of Signing Officer or Director

PRES

04/27/2009

Date