

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000085527

FILED
Jul 28, 2010
Secretary of State

Entity Name: COASTAL POWERSPORTS, INC.

Current Principal Place of Business:

12 EGLIN PARKWAY SE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

507 MARY ESTHER CUT OFF NW
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

12 EGLIN PARKWAY SE
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

507 MARY ESTHER CUT OFF NW
FORT WALTON BEACH, FL 32548 US

FEI Number: 02-0810783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, CURTIS J
12 EGLIN PARKWAY SE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

MITCHELL, CURTIS J
507 MARY ESTHER CUT OFF NW
FORT WALTON BEACH, FL 32548 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: CURTIS J MITCHELL

07/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MITCHELL, CURTIS J
Address: 507 MARY ESTHER CUT OFF NW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VD
Name: MITCHELL, CURTIS J
Address: 507 MARY ESTHER CUT OFF NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: CURTIS J MITCHELL

PRES

07/28/2010

Electronic Signature of Signing Officer or Director

Date