2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077536

Entity Name: NORTH COAST MARITIME CONSULTING, INC.

FILED Mar 24, 2012 Secretary of State

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

4361 COMANCHE TRAIL BLVD

SAINT JOHNS, FL 32259

4620 WEST SENECA DRIVE
SAINT JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

4361 COMANCHE TRAIL BLVD
SAINT JOHNS, FL 32259
4620 WEST SENECA DRIVE
SAINT JOHNS, FL 32259

FEI Number: 61-1510185 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:

EVANS III, JOHN S EVANS, JOHN S III
4361 COMANCHE TRAIL BLVD 4620 WEST SENECA DRIVE
SAINT JOHNS, FL 32259 US SAINT JOHNS, FL 32259 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: JOHN S. EVANS III 03/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: EVANS, JOHN S III
Address: 4620 WEST SENECA DRIVE
City-St-Zip: SAINT JOHNS, FL 32259

Title: VPT

Name: EVANS, PAMELA A

Address: 4620 WEST SENECA DRIVE City-St-Zip: SAINT JOHNS, FL 32259

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: JOHN S. EVANS III PS 03/24/2012