

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000089843

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** COASTAL XCHANGE CORPORATION

**Current Principal Place of Business:**

15388 85TH WAY NORTH  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

15388 85TH WAY NORTH  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:** 27-3863878

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERD, PAUL T  
138 TIMBERLINE DRIVE  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

VALLIERE, MARC  
15388 85TH WAY N  
PALM BEACH GARDENS, FL 33418 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:** MARC VALLIERE

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** BURNS, MATHEW  
**Address:** 15388 85TH WAY NORTH  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** VPTD  
**Name:** VALLIERE, MARC  
**Address:** 15388 85TH WAY NORTH  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418

**Title:** SD  
**Name:** HERD, PAUL T  
**Address:** 138 TIMBERLINE DRIVE  
**City-St-Zip:** JUPITER, FL 33458

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:** MARC VALLIERE

VPTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date