

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089843

FILED
Apr 24, 2012
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:

342 TONEY PENNA DR.
SUITE 2
JUPITER, FL 33458

Current Mailing Address:

15388 85TH WAY NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

342 TONEY PENNA DR.
SUITE 2
JUPITER, FL 33458

FEI Number: 27-3863878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date