2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085823

Entity Name: COASTAL CARRIERS, INC.

FILED Feb 25, 2011 Secretary of State

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

125 RAILROAD AVE.

POLK CITY, FL 33868 US

Current Mailing Address: New Mailing Address:

P.O. BOX 90 P.O. BOX 20

KINGSTON, NH 03848 US EAST HAMPSTEAD, NH 03826 US

FEI Number: 06-1388152 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:

CHAMBERLAIN, IAN S 125 RAILROAD AVE.

POLK CITY, FL 33868 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

Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: CHAMBERLAIN, IAN S P/CEO

Address: P.O. BOX 20

City-St-Zip: EAST HAMPSTEAD, NH 03826

Title: PRES

Name: CHAMBERLAIN, IAN S PRES

Address: P.O. BOX 20

City-St-Zip: EAST HAMPSTEAD, NH 03826 US

Title: VP

Name: CHAMBERLAIN, IAN S VP

Address: P.O. BOX 20

City-St-Zip: EAST HAMPSTEAD, NH 03826 US

Title: SEC

Name: CHAMBERLAIN, IAN S SEC

Address: P.O. BOX 20

City-St-Zip: EAST HAMPSTEAD, NH 03826 US

Title: TREA

Name: CHAMBERLAIN, IAN S TREAS

Address: P.O. BOX 20

City-St-Zip: EAST HAMPSTEAD, NH 03826 US

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: IAN S. CHAMBERLAIN PCEO 02/25/2011