

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085823

FILED
Mar 02, 2012
Secretary of State

Entity Name: COASTAL CARRIERS, INC.

Current Principal Place of Business:

125 RAILROAD AVE.
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20
EAST HAMPSTEAD, NH 03826 US

New Mailing Address:

FEI Number: 06-1388152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, IAN S
125 RAILROAD AVE.
POLK CITY, FL 33868 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: 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

03/02/2012

Electronic Signature of Signing Officer or Director

Date