2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070934

Entity Name: COASTAL ATLANTIC, INC.

FILED Apr 07, 2009 Secretary of State

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

C/O 13500 SUTTON PARK DR S C/O 13500 SUTTON PARK DR S

STE 703 STE 703

JACKSONVILLE BEACH, FL 32224 JACKSONVILLE BEACH, FL 32224 US

Current Mailing Address: New Mailing Address:

PO BOX 49190 P O BOX 1846

JACKSONVILLE BEACH, FL 32240 PONTE VEDRA, FL 32004 US

FEI Number: 59-3462257 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:

PERSONS, ROBERT B JR.

2215 S. 3RD ST., STE. 101

JACKSONVILLE BEACH, FL 32250 US

WILCOX, RALEIGH M

13500 SUTTON PARK DR, SOUTH

SUITE #703

ACKSONVILLE BEACH, FL 32250 US SUITE #703 JACKSONVILLE, FL 32224 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: RALEIGH M. WILCOX 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: MASSEY, KENNETH A Name: MASSEY, KENNETH A

Address: 13500 SUTTON PARK DR SOUTH #703

Address: 13500 SUTTON PARK DR SOUTH #703

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH A. MASSEY DP 04/07/2009