2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46576

Entity Name: COASTAL MARINE, INC.

FILED May 24, 2011 Secretary of State

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

5195 STEPHEN COLEE ROAD ST. AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

5195 STEPHEN COLEE ROAD ST. AUGUSTINE, FL 32092 US

FEI Number: 59-3131117 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:

SMITH, M. DENISE 5195 STEPHEN COLEE ROAD ST. AUGUSTINE, FL 32092 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:

Name: SMITH, M. DENISE

Address: 5195 STEPHEN COLEE ROAD City-St-Zip: ST. AUGUSTINE, FL 32092

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: M. DENISE SMITH P 05/24/2011