

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002690

FILED
Mar 29, 2010
Secretary of State

Entity Name: NORTH AMERICAN FORWARDING, INC.

Current Principal Place of Business:

1109 LITTLE HARBOR DRIVE
DEERFIELD BEACH, FL 33443

New Principal Place of Business:

Current Mailing Address:

1109 LITTLE HARBOR DRIVE
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 74-2981888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, LYNN
1109 LITTLE HARBOR DRIVE
DEERFIELD BEACH, FL 33443 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLY, KAROL K
Address: 13703 N. LAMAR DRIVE #A
City-St-Zip: LAREDO, TX 78045

Title: V
Name: AMPUDIA, SUSAN W
Address: 13703 N. LAMAR DRIVE #A
City-St-Zip: LAREDO, TX 78045

Title: S
Name: KOLTER, JOHN M
Address: 13703 N. LAMAR DRIVE #A
City-St-Zip: LAREDO, TX 78045

Title: T
Name: GIRAULT, ANDER K
Address: 13703 N. LAMAR DRIVE #A
City-St-Zip: LAREDO, TX 78045

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: SUSAN W AMPUDIA

VP

03/29/2010

Electronic Signature of Signing Officer or Director

Date