

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105948

FILED
Feb 11, 2011
Secretary of State

Entity Name: NORTH AMERICAN ACQUISITION GROUP, INC.

Current Principal Place of Business:

4650 DONALD ROSS ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

400 CLEMATIS STREET
SUITE 201
PALM BEACH, FL 33401 US

Current Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM ONTARIO L3R5R7, ON L3R 5R7

New Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM, ON L3R 5R7 CA

FEI Number: 65-1059601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: PRESTON, JOHN W.S.
Address: 400 CLEMATIS STREET, STE 201
City-St-Zip: PALM BEACH, FL 33401 US

Title: DVST
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET, SUITE 1
City-St-Zip: MARKHAM, ON L3R 5R7 CA

Title: V
Name: PRESTON, STEPHEN S.B.
Address: 6210 CAMPBELL ROAD SUITE 140
City-St-Zip: DALLAS, TX 75248 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: ROBERT GREEN

V

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date