

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014393

FILED
Jan 31, 2010
Secretary of State

Entity Name: NORTH AMERICAN EXPRESS INC

Current Principal Place of Business:

2261 RETREAT VIEW CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

102 OAK VIEW PLACE
SANFORD, FL 32773

Current Mailing Address:

2261 RETREAT VIEW CIRCLE
SANFORD, FL 32771

New Mailing Address:

102 OAK VIEW PLACE
SANFORD, FL 32773

FEI Number: 35-2357575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIESTER, KEVIN R
2261 RETREAT VIEW CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PRIESTER, KEVIN R
102 OAK VIEW PLACE
SANFORD, FL 32773 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:

01/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PRIESTER, KEVIN R
Address: 102 OAK VIEW PLACE
City-St-Zip: SANFORD, FL 32773

Title: VP
Name: RIGGINS, TACORDON K
Address: 670 DOUGLAS AVE
City-St-Zip: SANFORD, FL 32789

Title: TRES
Name: ALLEN, SHAMECCA
Address: 102 OAK VIEW PLACE
City-St-Zip: SANFORD, FL 32773

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: KEVIN R. PRIESTER

PRE

01/31/2010

Electronic Signature of Signing Officer or Director

Date