

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105948

Entity Name: NORTH AMERICAN ACQUISITION GROUP, INC.

Current Principal Place of Business:

400 CLEMATIS STREET
SUITE 201
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 CLEMATIS STREET, SUITE 201
WEST PALM BEACH, FL 33401 US

FEI Number: 65-1059601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name PRESTON, JOHN W.S.
Address 400 CLEMATIS STREET
 SUITE 201
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name PRESTON, STEPHEN S.B.
Address 3508 SAINT JOHNS DR
City-State-Zip: DALLAS TX 75205

Title VP, SECRETARY, TREASURER,
 DIRECTOR
Name GREEN, ROBERT S.
Address 2851 JOHN ST., SUITE ONE
City-State-Zip: MARKHAM, ONTARIO L3R 5R7

Title VP
Name PRESTON, JEFFREY W
Address 400 CLEMATIS STREET, SUITE 201
City-State-Zip: WEST PALM BEACH FL 33401

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: PRESTON , JOHN W.S.

**ROYS PALACIOS,
ATTORNEY IN FACT**

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date