

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171041

Entity Name: NADC (BOISBRIAND) INC.

Current Principal Place of Business:

400 CLEMATIS STREET
SUITE 201
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

FEI Number: 20-2697252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title V
Name PRESTON, STEPHEN S.B.
Address 3508 SAINT JOHN'S DRIVE
City-State-Zip: DALLAS TX 75205

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 S. GREEN

SECRETARY, VICE
PRESIDENT,
TREASURER, DIRECTOR

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date