2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000244

Entity Name: NORTH AMERICAN REALTY ACQUISITION CORPORATION

FILED Mar 01, 2013 **Secretary of State** CC3727823722

Current Principal Place of Business:

400 CLEMATIS STREET

STE 201

WEST PALM BEACH, FL 33401

Current Mailing Address:

2851 JOHN STREET

SUITE 1

MARKHAM, ONTARIO L3R 5R7 CA

FEI Number: 98-0598401 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

Officer/Director Detail:

Title DP Title DV

PRESTON, JOHN W.S. GREEN, ROBERT S Name Name Address 400 CLEMATIS STREET, STE 201 Address 2851 JOHN STREET

SUITE 1

City-State-Zip: WEST PALM BEACH FL 33401 MARKHAM ONTARIO L3R 5R7 City-State-Zip:

Title ST

Name PRESTON, STEPHEN S.B. PRESTON, JEFFREY W. Name Address 3508 SAINT JOHN'S DRIVE 400 CLEMATIS STREET Address

City-State-Zip: DALLAS TX 75205 STE 201

WEST PALM BEACH FL 33401 City-State-Zip:

Title

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

VICE PRESIDENT, **DIRECTOR**

03/01/2013

Date