

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001864

FILED
Feb 11, 2011
Secretary of State

Entity Name: NORTH AMERICAN ACQUISITION GROUP, LLLP

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, ON L3R 5R7

New Mailing Address:

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

FEI Number: 65-1059622

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

GENERAL PARTNER INFORMATION:

Document #: P00000105948
Name: NORTH AMERICAN ACQUISITION GROUP, INC.
Address: 4650 DONALD ROSS ROAD STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDRESS CHANGES ONLY:

Address: 400 CLEMATIS STREET, STE 201
City-St-Zip: PALM BEACH, FL 33401 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT GREEN

V

02/11/2011

Electronic Signature of Signing General Partner

Date