

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003970

FILED  
Feb 06, 2011  
Secretary of State

Entity Name: N.A. REALTY SERVICES, INC.

## Current Principal Place of Business:

4650 DONALD ROSS ROAD, SUITE 200  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

400 CLEMATIS STREET  
STE 201  
PALM BEACH, FL 33401 US

## Current Mailing Address:

2851 JON STREET, SUITE ONE  
MARKHAM, ONTARIO  
CANADA L3R 5R7, XX XX

## New Mailing Address:

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

FEI Number: 98-0676795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: PRESTON, JOHN W.S.  
Address: 400 CLEMATIS STREET, SUITE 201  
City-St-Zip: PALM BEACH, FL 33401 US

Title: VSTD  
Name: GREEN, ROBERT S  
Address: 2851 JOHN STREET, SUITE 1  
City-St-Zip: MARKHAM, ON L3R 5R7 CA

Title: V  
Name: PRESTON, STEPHEN S.B.  
Address: 6210 CAMPBELL ROAD, SUITE 140  
City-St-Zip: DALLAS, TX 75248 US

Title: V  
Name: PRESTON, JEFFREY W  
Address: 400 CLEMATIS STREET, SUITE 201  
City-St-Zip: PALM BEACH, FL 33401 US

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

V

02/06/2011

Electronic Signature of Signing Officer or Director

Date