

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004310

FILED
Feb 02, 2011
Secretary of State

Entity Name: NORTH AMERICAN GREEN, INC.

Current Principal Place of Business:

5871 GLENRIDGE DR.
STE 300
ATLANTA, GA 30328

New Principal Place of Business:

2500 NORTHWINDS PARKWAY
SUITE 500
ALPHARETTA, GA 30009

Current Mailing Address:

5871 GLENRIDGE DR.
STE 300
ATLANTA, GA 30328

New Mailing Address:

2500 NORTHWINDS PARKWAY
SUITE 500
ALPHARETTA, GA 30009

FEI Number: 35-1624650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD INC.
515 EAST PARK AVE.
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

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWARTZ, CHUCK
Address: 2500 NORTHWINDS PARKWAY, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: SD
Name: BRIGGS, ROBERT F
Address: 2500 NORTHWINDS PARKWAY, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: TD
Name: JOHNSON, JEFFREY B CFO
Address: 2500 NORTHWINDS PARKWAY, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: CEOD
Name: METZER, DONALD
Address: 2500 NORTHWINDS PARKWAY, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: VPD
Name: LANCASTER, TIMOTHY
Address: 5401 ST. WENDEL-CYNTHIANA RD.
City-St-Zip: POSEYVILLE, IN 47633

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 F. BRIGGS

SECR

02/02/2011

Electronic Signature of Signing Officer or Director

Date