

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001104

**FILED**  
**Jun 01, 2012**  
**Secretary of State**

**Entity Name:** NORTH AMERICAN TRADING GROUP INC.

**Current Principal Place of Business:**

113 BARKSDALE PROFESSIONAL CENTER  
NEWARK, DE 19711

**New Principal Place of Business:**

**Current Mailing Address:**

113 BARKSDALE PROFESSIONAL CENTER  
NEWARK, DE 19711

**New Mailing Address:**

376 SAINT JOHNS GOLF DRIVE  
ST AUGUSTINE, FL 32092

**FEI Number:** 26-4637269

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZIMMERMAN, RODNEY A  
112 BADHER PARK DRIVE  
JACKSONVILLE, FL 32259 US

**Name and Address of New Registered Agent:**

MERRITT, RYAN S  
938 HALL PARK ROAD  
GREEN COVE SPRINGS, FL 32043 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: RYAN MERRITT

06/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: MERRITT, URSULA J  
Address: 113 BARKSDALE PROFESSIONAL CENTER  
City-St-Zip: NEWARK, DE 19711

Title: V  
Name: CAMPBELL, JENNIFER  
Address: 938 HALL PARK ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DST  
Name: MERRITT, RYAN S  
Address: 938 HALL PARK ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: RYAN MERRITT

DST

06/01/2012

Electronic Signature of Signing Officer or Director

Date