

F11000001104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend

SEP 18 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North American Trading Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000001104

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ursula J. Merritt
Name of Contact Person

North American Trading Group, Inc.
Firm/Company

376 Saint Johns Golf Drive
Address

St. Augustine, FL 32092
City/State and Zip Code

loanservice@natginc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ursula J. Merritt at (310) 683-8701
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
North American Trading Group Inc.
2. This entity was authorized to transact business in Florida on 3/10/2011 and its Florida document number is F11000001104
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

V

Name and Address

CAMPBELL, JENNIFER

938 Hall Park Road Green Cove Springs, FL 32043

REMOVE

DST

MERRITT, RYAN S

938 Hall Park Road Green Cove Springs, FL 32043

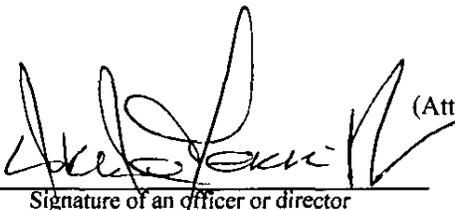
CHANGE

V

MERRITT, RYAN S

938 Hall Park Road Green Cove Springs, FL 32043

ADD


Signature of an officer or director

(Attach additional pages if necessary)

President

Title of person signing

Ursula J. Merritt

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314