

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001569

FILED
Mar 14, 2011
Secretary of State

Entity Name: NATIONAL AMERICAN INDUSTRIES, INC.

Current Principal Place of Business:

1391 CAXAMBAS CT.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2606
MARCO ISLAND, FL 341462606 US

New Mailing Address:

FEI Number: 43-1190431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBSCHER, GARY
1391 CAXAMBAS CT
MARCO ISLAND, FL 34145 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: DCPS
Name: LIEBSCHER, GARY
Address: 1391 CAXAMBAS CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPT
Name: LIEBSCHER, GARY
Address: 1391 CAXAMBAS CT
City-St-Zip: MARCO ISLAND, FL 34145

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: GARY F. LIEBSCHER

CPST

03/14/2011

Electronic Signature of Signing Officer or Director

Date