

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001569

FILED
Feb 03, 2012
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:

1391 CAXAMBAS CT.
MARCO ISLAND, FL 34145 US

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:

BAKER, AMANDA
1391 CAXAMBAS CT
MARCO ISLAND, FL 34145 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: AMANDA BAKER

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, AMANDA
Address: 1391 CAXAMBAS CT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: T VP
Name: AVERY, ILSE
Address: 4920 E. BERYL AVENUE
City-St-Zip: PARADISE VALLEY, AZ 85253 US

Title: S VP
Name: COX, JOE B
Address: 1185 IMMOKALEE ROAD, SUITE. 110
City-St-Zip: NAPLES, FL 34110

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: JOE B. COX

S

02/03/2012

Electronic Signature of Signing Officer or Director

Date