

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005970

FILED
Feb 27, 2011
Secretary of State

Entity Name: NORTH AMERICAN EQUITY INVESTORS, INC.

Current Principal Place of Business:

1245 BRIDGESTONE BLVD.
LAVERGNE, TN 37086 US

New Principal Place of Business:

Current Mailing Address:

1245 BRIDGESTONE BLVD.
LAVERGNE, TN 37086 US

New Mailing Address:

FEI Number: 47-0773534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTNER, W.A.
1660 PRUDENTIAL DRIVE
SUITE 203
JACKSONVILLE, FL 32207 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: THOMPSON, DEWITT C V
Address: 1245 BRIDGESTONE BLVD
City-St-Zip: LAVERGNE, TN 37086 US

Title: SD
Name: EZZELL, JAMES B
Address: 1245 BRIDGESTONE BLVD.
City-St-Zip: LAVERGNE, TN 37086 US

Title: CD
Name: THOMPSON, DEWITT C IV
Address: 1245 BRIDGESTONE BLVD.
City-St-Zip: LAVERGNE, TN 37086 US

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: DEWITT C THOMPSON V

PD

02/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date