2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08759

CLEARWATER, FL 33764

FILED Apr 26, 2011 Secretary of State

Entity Name: NORTH AMERICAN INSURANCE SERVICES, INC.

US

Current Principal Place of Business: New Principal Place of Business:

14100 US HWY 19 N 1120 BELCHER ROAD S

Current Mailing Address: New Mailing Address:

14100 US HWY 19 N 1120 BELCHER ROAD S 105

FEI Number: 59-2863405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

LARGO, FL 33771

US

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

VERMOST, DARREN J.
14100 US HWY 19 N
4105

VERMOST, DARREN J.
1120 BELCHER ROAD S
#1

CLEARWATER, FL 33764 US LARGO, FL 33771 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: DARREN J VERMOST 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 VERMOST, DARREN J

 Address:
 103 MARSHALL STREET

 City-St-Zip:
 SAFETY HARBOR, FL 34695

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: DARREN J VERMOST PRES 04/26/2011