

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41934

FILED
Feb 24, 2011
Secretary of State

Entity Name: NORTH AMERICAN RESOURCE GROUP, INC.

Current Principal Place of Business:

159 SW SOUTH DANVILLE CIRCLE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

159 SW SOUTH DANVILLE CIRCLE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0993909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL VP
159 SW SOUTH DANVILLE CIRCLE
PORT SAINT LUCIE, FL 34953 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: P
Name: BUTTON, CHARLES E
Address: 855 SUNSET DR.
City-St-Zip: MELBOURNE, FL 34935

Title: VP
Name: WILLIAMS, MICHAEL
Address: 159 SW SOUTH DANVILLE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S
Name: HAMMETT, KEVIN W
Address: 100 SE SALERNO RD.
City-St-Zip: STUART, FL 34997

Title: DIR
Name: JOHNSON, ERNEST T
Address: 5309 SUNSET BLVD
City-St-Zip: FORT PIERCE, FL 34982 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: MICHAEL WILLIAMS

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date