2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003236

Apr 27, 2009 Secretary of State

Entity Name: NORTH AMERICAN TEMPLATE, INC. **Current Principal Place of Business: New Principal Place of Business:** 3741 S.W. KASIN STREET PORT SAINT LUCIE, FL 34953 **Current Mailing Address: New Mailing Address:** 3741 S.W. KASIN STREET PORT SAINT LUCIE, FL 34953 FEI Number: 04-3653177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: LUPPENS, MARC S MARCUS, LISA S 3741 S.W. KASIN STREET 19456 PRESERVE DR. PORT SAINT LUCIE, FL 34953 BOCA RATON, FL 33498 US 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: LISA MARCUS 04/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Change () Addition () Delete LUPPENS, MARC S Name: Name: 3741 SW KASIN STREET Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34953 US City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: LUPPENS, ELLEN E Name: Address: 3741 SW KASIN STREET Address: City-St-Zip: PORT SAINT LUCIE, FL 34953 US City-St-Zip: Title: () Delete Title: () Change () Addition MARCUS, LISA Name: Name: 19456 PRESERVE DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33498 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIDSA MARCUS V.P. 04/27/2009