

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009926

FILED
Apr 16, 2011
Secretary of State

Entity Name: NORTH AMERICAN RIDER'S GROUP, INC.

Current Principal Place of Business:

11924 FOREST HILL BOULEVARD
SUITE 22, BOX 117
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BOULEVARD
SUITE 22, BOX 117
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3727245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: D
Name: KAPPLER, CHRISTOPHER
Address: 203 MAIN STREET, #600
City-St-Zip: FLEMINGTON, NJ 08822

Title: D
Name: TORANO, JIMMY
Address: 4660 SW 148TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D
Name: FARRINGTON, KENT
Address: 100 STONE RIDGE WAY, APT 3C
City-St-Zip: FAIRFIELD, CT 06824

Title: D
Name: KESSLER, MURRAY
Address: 14 MIDDLE PATTON ROAD
City-St-Zip: ARMONK, NY 10504

Title: D
Name: DELLO JOIO, NORMAN
Address: 15470 TAKE OFF PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: WARD, MCLAIN L
Address: 2-12 CASTLE HILL LANE
City-St-Zip: BREWSTER, NY 10509

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS KAPPLER

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date