2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003058

FILED Apr 26, 2011 Secretary of State

Entity Name: NORTH AMERICAN PET OWNERS ALLIANCE, INC.

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

3395 NW 37TH AVE

LAUDERDALE LAKES, FL 33309

Current Mailing Address: New Mailing Address:

3395 NW 37TH AVE

LAUDERDALE LAKES, FL 33309

FEI Number: 65-0423352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FACH, RON F CAPT. 3395 NW 37 AVE.

LAUDERDALE LAKES, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: FACH, RON F CAPT Address: 3395 NW 37TH AVE

City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: VD

 Name:
 LEONARD, WILLIAM R

 Address:
 633 S ANDREWS AVE #402

 City-St-Zip:
 FT LAUDERDALE, FL 33301

Title:

Name: BROWNE, MAXINE
Address: 12730 COTTAGE AVE
City-St-Zip: CHARLEVOIX, MI 48720

Title:

 Name:
 BOUVIER, JOHN A III

 Address:
 3460 JOE ASHTON RD.

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title:

Name: VAN DEN BOSCH, DICK Address: 17118 NW 138 AVE City-St-Zip: ALACHUA, FL 32615

Title: D

Name: BRAUN, MICHAEL DVM Address: 3395 NW 37 AVE.

City-St-Zip: LAUDERDALE LAKES, FL 33309

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: CAPT. RON FACH P 04/26/2011