

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019043

FILED
Mar 02, 2011
Secretary of State

Entity Name: NORTH AMERICA DESTINATIONS, INC.

Current Principal Place of Business:

2009 WOODY DR.
WINDERMERE, FL 347868016 US

New Principal Place of Business:

2910 S MAGUIRE RD
206
OCOE, FL 34761 US

Current Mailing Address:

2009 WOODY DR.
WINDERMERE, FL 347868016 US

New Mailing Address:

2910 S MAGUIRE RD
206
OCOE, FL 34761 US

FEI Number: 59-3626719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULSEWE, JOHN
2009 WOODY DR.
WINDERMERE, FL 347868016 US

Name and Address of New Registered Agent:

HULSEWE, JOHN P
2910 S MAGUIRE RD
206
OCOE, FL 34761 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: JOHN P HULSEWE

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: HULSEWE, JOHN P
Address: 2910 S MAGUIRE RD
City-St-Zip: OCOE, FL 34761 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: JOHN P HULSEWE

DIRE

03/02/2011

Electronic Signature of Signing Officer or Director

Date