2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056639

Current Principal Place of Business:

Entity Name: NORTH AMERICAN RETAIL GROUP, INC.

FILED Apr 19, 2010 Secretary of State

HIDDEN RIVER 7320 EAST FLETCHER AVE TAMPA, FL 33637 **Current Mailing Address: New Mailing Address:** HIDDEN RIVER 7320 EAST FLETCHER AVE TAMPA, FL 33637 FEI Number: 65-1015378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BETESH, ZACHERY A 7320 EAST FLETCHER AVE TAMPA, FL 33637

New Principal Place of Business:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BETESH, ZACHERY A
Address: 7320 E FLETCHER AVE
City-St-Zip: TAMPA, FL 33637

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: ZACHERY BETESH DIR 04/19/2010