

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056639

FILED
Sep 14, 2011
Secretary of State

Entity Name: NORTH AMERICAN RETAIL GROUP, INC.

Current Principal Place of Business:

HIDDEN RIVER
7320 EAST FLETCHER AVE
TAMPA, FL 33637

New Principal Place of Business:

3111 W DR MLK BLVD
SUITE 100
TAMPA, FL 33607

Current Mailing Address:

HIDDEN RIVER
7320 EAST FLETCHER AVE
TAMPA, FL 33637

New Mailing Address:

3111 W DR MLK BLVD
SUITE 100
TAMPA, FL 33607

FEI Number: 65-1015378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETESH, ZACHERY A
7320 EAST FLETCHER AVE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

BETESH, ZACHERY A
3111 W DR MLK BLVD
SUITE 100
TAMPA, FL 33607 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: ZACHERY BETESH

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BETESH, ZACHERY A
Address: 3111 W DR MLK BLVD SUITE 100
City-St-Zip: TAMPA, FL 33607

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: Z A BETESH

DIR

09/14/2011

Electronic Signature of Signing Officer or Director

Date