

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056639

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** NORTH AMERICAN RETAIL GROUP, INC.

**Current Principal Place of Business:**

3111 W DR MLK BLVD  
SUITE 100  
TAMPA, FL 33607

**New Principal Place of Business:**

3030 NORTH ROCKY POINT DRIVE  
TAMPA, FL 33607

**Current Mailing Address:**

3111 W DR MLK BLVD  
SUITE 100  
TAMPA, FL 33607

**New Mailing Address:**

3030 NORTH ROCKY POINT DRIVE  
TAMPA, FL 33607

**FEI Number:** 65-1015378

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

BETESH, ZACHARY A  
3030 NORTH ROCKY POINT DRIVE  
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: ZACHARY BETESH

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BETESH, ZACHARY A  
Address: 3030 NORTH ROCKY POINT DRIVE  
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: ZACHARY BETESH

DIR

05/01/2012

Electronic Signature of Signing Officer or Director

Date