

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105955

FILED
Apr 20, 2009
Secretary of State

Entity Name: NORTH AMERICAN DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

4650 DONALD ROSS ROAD
STE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4650 DONALD ROSS ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

C/O CENTRECORP MANAGEMENT SERVICES
2851 JOHN ST STE 1
MARKHAM ONTARIO L3R5R7,

New Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM ONTARIO, ON L3R 5R7

FEI Number: 65-1059600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: PRESTON, JOHN W.S.
Address: 4650 DONALD ROSS ROAD STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVST () Delete
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET STE ONE
City-St-Zip: MARKHAM, ONTARIO, L3R 5R7 CA

Title: V () Delete
Name: PRESTON, STEPHEN S.B.
Address: 4650 DONALD ROSS ROAD STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PRESTON, JOHN W.S.
Address: 4650 DONALD ROSS ROAD SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVST (X) Change () Addition
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET SUITE 1
City-St-Zip: MARKHAM, ONTARIO, ON L3R 5R7 CA

Title: V (X) Change () Addition
Name: PRESTON, STEPHEN S.B.
Address: 6210 CAMPBELL ROAD SUITE 140
City-St-Zip: DALLAS, TX 75248

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT S GREEN

V

04/20/2009

Electronic Signature of Signing Officer or Director

Date