

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105955

FILED  
Apr 16, 2010  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
Name: PRESTON, JOHN W.S.  
Address: 4650 DONALD ROSS ROAD SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

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: ROBERT GREEN

V

04/16/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date