## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000004595

FILED May 05, 2009 Secretary of State

Entity Name: NORTH AMERICAN PROPERTY INVESTMENT CORPORATION

Current Principal Place of Business:		New Principal Place of Business:		
	REST HILL BLY	/D		
TE.118 /FILING	TON, FL 3341	4		
	·		Name Balaine	
urrent ivi	lailing Addres	SS:	New Mailing Addres	ss:
	REST HILL BLY	/D		
TE.118 /ELLING <sup>-</sup>	TON, FL 3341	4		
I Number:	: 65-1068804	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )
ame and	Address of C	urrent Registered Agent:	Name and Address of	of New Registered Agent:
	OUIS L III	14/41/		
	L POINCIANA	VVAY		
JITE 321				
	ACH, FL 33480	) US		
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ALM BEA ne above the State	ACH, FL 33480 named entity se of Florida.		purpose of changing its registere	ed office or registered agent, or both,
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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: MARY KATZ VP 05/05/2009