

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027416

FILED
Jan 11, 2012
Secretary of State

Entity Name: NORTH AMERICAN TELECOMMUNICATIONS CORPORATION

Current Principal Place of Business:

4 WEST LAS OLAS BLVD
SUITE 200
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

4 WEST LAS OLAS BLVD
9TH FLOOR
FT. LAUDERDALE, FL 33301

Current Mailing Address:

4 WEST LAS OLAS BLVD
SUITE 200
FT. LAUDERDALE, FL 33301

New Mailing Address:

4 WEST LAS OLAS BLVD
9TH FLOOR
FT. LAUDERDALE, FL 33301

FEI Number: 65-1083742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THARRINGTON, TOM
4 WEST LAS OLAS BLVD
SUITE 200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THARRINGTON, TOM
4 WEST LAS OLAS BLVD
9TH FLOOR
FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THARRINGTON, TOM
Address: 4 WEST LAS OLAS BLVD FL 9
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: CORRELL, TODD
Address: 4 WEST LAS OLAS BLVD FL 9
City-St-Zip: FT. LAUDERDALE, FL 33301

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: THOMAS THARRINGTON

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date