

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000095405

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** NORTH AMERICAN INTERNATIONAL SCHOOL, INC.

**Current Principal Place of Business:**

2930 COUNTRY CLUB ROAD  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

65 HARBOUR COURT  
WINTER HAVEN, FL 33884

**Current Mailing Address:**

2930 COUNTRY CLUB ROAD  
WINTER HAVEN, FL 33881

**New Mailing Address:**

65 HARBOUR COURT  
WINTER HAVEN, FL 33884

**FEI Number:** 59-3751628

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAUCOM, LATTA  
2930 COUNTRY CLUB ROAD  
WINTER HAVEN, FL 33881 US

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

BAUCOM, LATTA  
65 HARBOUR COURT  
WINTER HAVEN, FL 33884 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:**

02/15/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** BAUCOM, KENNETH  
**Address:** 65 HARBOUR COURT  
**City-St-Zip:** WINTER HAVEN, FL 33884

**Title:** SEC  
**Name:** BAUCOM, LATTA  
**Address:** 65 HARBOUR COURT  
**City-St-Zip:** WINTER HAVEN, FL 33884

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:** LATTA BAUCOM

SEC

02/15/2011

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

\_\_\_\_\_  
Date