

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: NORTH AMERICAN INTERNATIONAL SCHOOL, INC.

Current Principal Place of Business:

65 HARBOUR COURT
WINTER HAVEN, FL 33884

New Principal Place of Business:

248 BARBADOS DRIVE
JUPITER, FL 33458

Current Mailing Address:

65 HARBOUR COURT
WINTER HAVEN, FL 33884

New Mailing Address:

248 BARBADOS DRIVE
JUPITER, FL 33458

FEI Number: 59-3751628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUCOM, LATT
65 HARBOUR COURT
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BAUCOM, LATT
248 BARBADOS DRIVE
JUPITER, FL 33458 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BAUCOM, KENNETH
Address: 248 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: SEC
Name: BAUCOM, LATT
Address: 248 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

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: LATT BAUCOM

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date