

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071664

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: NORTH AMERICAN MEN'S HEALTH, INC.

**Current Principal Place of Business:**

498 PALM SPRINGS DR.  
SUITE 335  
ALTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

**Current Mailing Address:**

498 PALM SPRINGS DR.  
SUITE 335  
ALTAMONTE SPRINGS, FL 32701

**New Mailing Address:**

FEI Number: 51-0445432      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BUSTAMANTE, ALBERT S  
200 S ORANGE AVE  
SUNTRUST CENTER STE 2300  
ORLANDO, FL 32801 US

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

SIMPSON, JOAN  
498 PALM SPRINGS DRIVE  
335  
ALTAMONTE SPRINGS, FL 32771 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: JOAN SIMPSON

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HA, QUOC H  
Address: 3080 BRISTOL STREET #650  
City-St-Zip: COSTA MESA, CA 92626

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: QUOC HA

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date