

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171041

Entity Name: NADC (BOISBRIAND) INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

ONE NORTH CLEMATIS ST., STE. 305  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

4650 DONALD ROSS ROAD  
SUITE 200  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

ONE NORTH CLEMATIS ST., STE. 305  
WEST PALM BEACH, FL 33401

## New Mailing Address:

4650 DONALD ROSS ROAD  
SUITE 200  
PALM BEACH GARDENS, FL 33418

FEI Number: 20-2697252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRESTON, JOHN W.S.  
ONE NORTH CLEMATIS ST., STE. 305  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

PRESTON, JOHN W.S.  
4650 DONALD ROSS ROAD  
SUITE 200  
PALM BEACH GARDENS, FL 33418 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: JOHN W.S. PRESTON

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PRESTON, JOHN W S  
Address: ONE NORTH CLEMATIS ST., STE. 305  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVST ( ) Delete  
Name: GREEN, ROBERT S  
Address: 2851 JOHN ST., STE. ONE  
City-St-Zip: MARKHAM, ON L3R5R7 CA

Title: V ( ) Delete  
Name: PRESTON, STEPHEN S.B.  
Address: ONE N CLEMATIS STREET SUITE 305  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PRESTON, JOHN W.S.  
Address: 4650 DONALD ROSS ROAD STE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: V (X) Change ( ) Addition  
Name: PRESTON, STEPHEN S.B.  
Address: 4650 DONALD ROSS ROAD STE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN W.S. PRESTON

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date