

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057128

FILED
Apr 22, 2008
Secretary of State

Entity Name: NORTH AMERICAN SUBSTATION SERVICES, INC.

Current Principal Place of Business:

445 DOUGLAS AVENUE
SUITE 1105
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

455 DOUGLAS AVENUE
SUITE 1555
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P.O. BOX 161626
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 20-2719667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUFFIER, WILLIAM E
719 VASSAR STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, MARK
Address: 356 PRIMA VERA COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MARK ROBERTS

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date