

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057128

FILED
Feb 17, 2011
Secretary of State

Entity Name: NORTH AMERICAN SUBSTATION SERVICES, INC.

Current Principal Place of Business:

455 DOUGLAS AVENUE
SUITE 1555
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

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 ()

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

OFFICERS AND DIRECTORS:

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

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: MARK ROBERTS

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date