

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064365

FILED
Jan 11, 2011
Secretary of State

Entity Name: NORTH AMERICAN PURCHASE & TRADE, INC.

Current Principal Place of Business:

1800 S.E. 10TH AVE
435
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1800 S.E. 10TH AVE
435
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2863781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHEA, GEORGE M
1800 S.E. 10TH AVE
SUITE 435
FORT LAUDERDALE, FL 33316 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: O'SHEA, GEORGE
Address: 1800 SE 10TH AVE SUITE 435
City-St-Zip: FORT LAUDERDALE, FL 33316

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: GEORGE M. O'SHEA

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date