

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064365

FILED
Apr 30, 2012
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:

777 SE 20TH STREET
270
FORT LAUDERDALE, FL 33316

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:

OSHEA, GEORGE M
777 SE 20TH STREET
SUITE 270
FORT LAUDERDALE, FL 33316 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: GEORGE OSHEA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: OSHEA, GEORGE
Address: 777 SE 20TH STREET 270
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 OSHEA

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date