

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05602

FILED
Apr 30, 2012
Secretary of State

Entity Name: NORTH AMERICAN CONSUMER ALLIANCE COMPANY

Current Principal Place of Business:

8117 PRESTON ROAD
#300
DALLAS, TX 75225 US

New Principal Place of Business:

8117 PRESTON ROAD, #300 WEST
DALLAS, TX 75225 US

Current Mailing Address:

8117 PRESTON ROAD
#300
DALLAS, TX 75225 US

New Mailing Address:

8117 PRESTON ROAD, #300 WEST
DALLAS, TX 75225 US

FEI Number: 75-1844580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: PD
Name: BLANCO, ROBERTO
Address: 8117 PRESTON ROAD, SUITE 300
City-St-Zip: DALLAS, TX 75225 US

Title: DVP
Name: HOOD, ROBERT
Address: 8117 PRESTON ROAD, SUITE 300
City-St-Zip: DALLAS, TX 75225

Title: SD
Name: SOLOMON, GLORIA
Address: 8117 PRESTON ROAD, SUITE 300
City-St-Zip: DALLAS, TX 75225

Title: T
Name: HARPER, BRIAN
Address: 8117 PRESTON ROAD, SUITE 300
City-St-Zip: DALLAS, TX 75225

Title: D
Name: COLE, GREGORY
Address: 8117 PRESTON ROAD, SUITE 300
City-St-Zip: DALLAS, TX 75225

Title: D
Name: GOLDFIELD, MICHAEL
Address: 8117 PRESTON ROAD, SUITE 300
City-St-Zip: DALLAS, TX 75225

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONICA G ZAMBRANO, ATTY-IN-FACT

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date