## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000048885

Entity Name: NADC (400/88) INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4650 DONALD ROSS ROAD SUITE 200 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

C/O CENTRECORP MANAGEMENT SERVICES
2851 JOHN STREET, SUITE 1
MARKHAM, ONTARIO, CANADA, L3R 5R7

C/O CENTRECORP MANAGEMENT SERVICES
2851 JOHN STREET, SUITE 1
MARKHAM, ONTARIO, CANADA, ON L3R 5R7

FEI Number: 20-8502313 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: PD (X) Change ( ) Addition Name: PRESTON, JOHN W.S. Name: PRESTON, JOHN W.S.

Address: 4650 DONALD ROSS ROAD STE 200 Address: 4650 DONALD ROSS ROAD STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete Title: VSTD (X) Change ( ) Addition Name: GREEN, ROBERT S GREEN, ROBERT S

Name: GREEN, ROBERTS
Address: 2851 JOHN STREET, SUITE ONE Address: 2851 JOHN STREET, SUITE 1

Address: 2851 JOHN 51 REE1, SUITE ONE Address: 2851 JOHN 51 REE1, SUITE City-St-Zip: MARKHAM, ON L3R5R7 CA City-St-Zip: MARKHAM, ON L3R5R7 CA

 Title:
 ( ) Delete
 Title:
 V ( ) Change (X) Addition

 Name:
 Name:
 PRESTON, STEPHEN S.B.

 Address:
 Address:
 6210 CAMPBELL ROAD SUITE 140

City-St-Zip: City-St-Zip: DALLAS, TX 75248

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: ROBERT S GREEN V 04/15/2009