

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129178

FILED
Jun 23, 2009
Secretary of State

Entity Name: NORTH AMERICAN CONSULTING GROUP, INC.

Current Principal Place of Business:

1600 STARGAZER TER
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1600 STARGAZER TER
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-5692993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, BRIAN D
1600 STARGAZER TER
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HIGGINS, BRIAN D MR.
1600 STARGAZER TER
SANFORD, FL 32771 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: BRIAN HIGGINS

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: HIGGINS, BRIAN D
Address: 1600 STARGAZER TER
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HIGGINS, BRIAN D
Address: 1600 STARGAZER TER
City-St-Zip: SANFORD, FL 32771

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: BRIAN HIGGINS

MR.

06/23/2009

Electronic Signature of Signing Officer or Director

Date