

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068316

FILED
Aug 04, 2009
Secretary of State

Entity Name: NATIVE AMERICAN ENERGY INC

Current Principal Place of Business:

6341 NW 34 ST.
HOLLYWOOD SEMINOLE INDIAN RESERVATION
HOLLYWOOD, FL 33024

New Principal Place of Business:

6341 NW 34 ST.
HOLLYWOOD, FL 33024

Current Mailing Address:

6341 NW 34 ST.
HOLLYWOOD SEMINOLE INDIAN RESERVATION
HOLLYWOOD, FL 33024

New Mailing Address:

6341 NW 34 ST.
HOLLYWOOD, FL 33024

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCEOLA, MARCELLUS
6341 NW 34 ST.
HOLLYWOOD SEMINOLE INDIAN RESERVATION
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

HADDAD-COLEMAN, TONJA ESQ.
524 SOUTH ANDREWS AVENUE
SUITE 200 NORTH
FORT LAUDERDALE, FL 33301 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: TONJA HADDAD COLEMAN

08/04/2009

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: DIR () Delete
Name: OSCEOLA, WILLIAM
Address: 6341 NW 34 ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: DIR () Delete
Name: OSCEOLA, MARCELLUS
Address: 6341 NW 34 ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: DIR (X) Delete
Name: OSCEOLA, MARCELLUS JR.
Address: 6341 NW 34 ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELLUS OSCEOLA

D

08/04/2009

Electronic Signature of Signing Officer or Director

Date