

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068316

FILED
Jan 18, 2011
Secretary of State

Entity Name: NATIVE AMERICAN ENERGY INC

Current Principal Place of Business:

6341 NW 34 ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6341 NW 34 ST.
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD-COLEMAN, TONJA ESQ.
524 SOUTH ANDREWS AVENUE
SUITE 200 NORTH
FORT LAUDERDALE, FL 33301 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: DIR
Name: OSCEOLA, WILLIAM
Address: 6341 NW 34 ST.
City-St-Zip: HOLLYWOOD, FL 33024

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

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: MARCELLUS OSCEOLA

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date