2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068316

Entity Name: NATIVE AMERICAN ENERGY INC

FILED Apr 25, 2012 Secretary of State

Comment Drive in al Diago of Descinator	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business:

6341 NW 34 ST. HOLLYWOOD, FL 33024

Current Mailing Address: 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: 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:

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 DIR 04/25/2012