

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090905

FILED
Feb 11, 2009
Secretary of State

Entity Name: NATIVE AMERICAN INDIAN GLOBAL CORP.

Current Principal Place of Business:

2461 S.W. 85 TERRACE
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

2461 S.W. 85TH TERRACE
DAVIE, FL 33324

Current Mailing Address:

2461 S.W. 85 TERRACE
FT. LAUDERDALE, FL 33324

New Mailing Address:

2461 S W 85TH TERRACE
DAVIE, FL 33324

FEI Number: 26-4238482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEMESH, MOSHE
225 HOLIDAY DRIVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

TIGER, LEE
2461 S W 85TH TERRACE
DAVIE, FL 33324 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: LEE TIGER

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: TIGER, LEE
Address: 2461 S.W. 85 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: VP () Delete
Name: WALLACE, JOHN
Address: 225 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Delete
Name: MARKS, LARRY
Address: 2751 S. OCEAN DRIVE # 506 N
City-St-Zip: HOLLYWOOD, FL 33019

Title: S (X) Delete
Name: SHEMESH, MOSHE
Address: 225 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TIGER, LEE
Address: 2461 S.W. 85TH TERRACE
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Change () Addition
Name: WALLACE, JOHN
Address: 2461 S.W. 85TH TERRACE
City-St-Zip: DAVIE, FL 33324

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: LEE TIGER

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date