

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087010

FILED
Jan 08, 2009
Secretary of State

Entity Name: NORTH AMERICAN TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

4711 34TH ST N, SUITE C
ST PETERSBURG, FL 33714

New Principal Place of Business:

4711 34TH ST N
SUITE H
ST PETERSBURG, FL 33714 US

Current Mailing Address:

4711 34TH ST N, SUITE C
ST PETERSBURG, FL 33714

New Mailing Address:

4711 34TH ST N
SUITE H
ST. PETERSBURG, FL 33714 US

FEI Number: 59-3280529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICK M. O'CONNOR, P.A.
1250 S BELCHER
SUITE 160
LARGO, FL 33771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OBERDING, JACK
Address: 4820 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: DSTV () Delete
Name: GEIGER, GLEN
Address: 4820 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP () Delete
Name: DIFABIO, JOSEPH W
Address: 10615 BARDS CT
City-St-Zip: LARGO, FL 33777

Title: VP () Delete
Name: O'NEILL, BRIAN
Address: 318 CORDOVA BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OBERDING, JACK
Address: 4711 34TH ST. N, SUITE H
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: DSTV (X) Change () Addition
Name: GEIGER, GLEN
Address: 4711 34TH ST. N, SUITE H
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: VP (X) Change () Addition
Name: DIFABIO, JOSEPH W
Address: 4711 34TH ST. N, SUITE H
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: VP (X) Change () Addition
Name: O'NEILL, BRIAN
Address: 4711 34TH ST. N, SUITE H
City-St-Zip: ST PETERSBURG, FL 33714 US

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: GLEN E. GEIGER

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date