

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099545

FILED
Jan 09, 2012
Secretary of State

Entity Name: NORTH AMERICAN MANUFACTURING, INC.

Current Principal Place of Business:

3178 PEMBROKE RD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

3178 W PEMBROKE RD
PEMBROKE PARK, FL 33009

Current Mailing Address:

3178 PEMBROKE RD
PEMBROKE PARK, FL 33009

New Mailing Address:

3178 W PEMBROKE RD
PEMBROKE PARK, FL 33009

FEI Number: 65-0714361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN GRANOVSKY
3178 PEMBROKE RD
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

ALAN GRANOVSKY
3178 W PEMBROKE RD
PEMBROKE PARK, FL 33009 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRANOVSKY, ALAN
Address: 3178 W PEMBROKE RD.
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VPD
Name: LEBEDIN, GERMAN
Address: 3178 W PEMBROKE RD.
City-St-Zip: PEMBROKE PARK, FL 33009

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: ALAN GRANOVSKY

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date