

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038584

FILED
Jan 06, 2011
Secretary of State

Entity Name: NORTH AMERICAN CATASTROPHE SERVICES, INC.

Current Principal Place of Business:

864-B WASHBURN ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

864-B WASHBURN ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3507855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, BRENDA J OFF. MG
620 DIJON DR.
MELBOURNE, FL 32935 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: D/P
Name: DEKLE, BRIAN A
Address: 1177 LANDINGS ROAD
City-St-Zip: DAPHNE, AL 36526

Title: D/VP
Name: RAMSEY, JOHN C
Address: 9209 RAMSEY ROAD
City-St-Zip: GRAND BAY, AL 36541

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: BRIAN A. DEKLE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date