

1.) CORPORATION NAME:

North American Green, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1782277**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL CORPORATE RESEARCH LTD

250 BROWNS HILL CT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2500 NORTHWINDS PARKWAY
SUITE 500

CITY/ST/ZIP: ALPHARETTA, GA 30009-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHARLES SCHWARTZ
TITLE: PRESIDENT
ADDRESS: 2500 NORTHWINDS PARKWAY
SUITE 500
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009-

OFFICER

DIRECTOR

NAME: TIMOTHY LANCASTER
TITLE: VICE PRESIDENT
ADDRESS: 2500 NORTHWINDS PARKWAY
SUITE 500
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009-

OFFICER

DIRECTOR

NAME: JEFFREY B JOHNSON
TITLE: CFO,TREA
ADDRESS: 2500 NORTHWINDS PARKWAY
SUITE 500
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009-

OFFICER

DIRECTOR

NAME: ROBERT F BRIGGS
TITLE: SECRETARY
ADDRESS: 2500 NORTHWINDS PARKWAY
SUITE 500
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009-

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DONALD MELTZER	
TITLE:	CEO	
ADDRESS:	2500 NORTHWINDS PARKWAY	
	SUITE 500	
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30009-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ROBERT F BRIGGS</u>	<u>ROBERT F BRIGGS, SECRETARY</u>	<u>2/8/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.