

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000039

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE NORTH AMERICAN COAL CORPORATION

Current Principal Place of Business:

14785 PRESTON ROAD, STE 1100
DALLAS, TX 75254

New Principal Place of Business:

5340 LEGACY DRIVE
BUILDING 1, SUITE 300
PLANO, TX 75024

Current Mailing Address:

14785 PRESTON ROAD, STE 1100
DALLAS, TX 75254

New Mailing Address:

5340 LEGACY DRIVE
BUILDING 1, SUITE 300
PLANO, TX 75024

FEI Number: 34-1554846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST., SUITE 105
TALLAHASSEE, FL 32301 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: PCEO
Name: BENSON, ROBERT L
Address: 5340 LEGACY DRIVE, BUILDING 1, SUITE 300
City-St-Zip: PLANO, TX 75024

Title: S
Name: NEUMANN, JOHN D
Address: 5340 LEGACY DRIVE, BUILDING 1, SUITE 300
City-St-Zip: PLANO, TX 75024

Title: T
Name: GRISCHOW, K. DONALD
Address: 5340 LEGACY DRIVE, BUILDING 1, SUITE 300
City-St-Zip: PLANO, TX 75024

Title: D
Name: RANKIN, ROGER F
Address: 5340 LEGACY DRIVE, BUILDING 1, SUITE 300
City-St-Zip: PLANO, TX 75024

Title: D
Name: BENSEN, ROBERT L
Address: 5340 LEGACY DRIVE, BUILDING 1, SUITE 300
City-St-Zip: PLANO, TX 75024

Title: D
Name: TURBEN, JOHN F
Address: 5340 LEGACY DRIVE, BUILDING 1, SUITE 300
City-St-Zip: PLANO, TX 75024

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: JOHN D. NEUMANN

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date