

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000039

Entity Name: THE NORTH AMERICAN COAL CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 34-1554846

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST., SUITE 105
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name BENSON, ROBERT L
Address 5340 LEGACY DRIVE, BUILDING 1,
SUITE 300
City-State-Zip: PLANO TX 75024

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

Title T
Name GRISCHOW, K. DONALD
Address 5340 LEGACY DRIVE, BUILDING 1,
SUITE 300
City-State-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

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date