2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000001384

RT FILED
Dec 07, 2011
Secretary of State

Entity Name: JOSHUA EXPEDITIONS, INC.

Current Principal Place of Business:

New Principal Place of Business:

119 W. VIRGINIA ST. #300

MCKINNEY, TX 75069

Current Mailing Address: New Mailing Address:

6841 VIRGINIA PKWY STE. 103-452 MCKINNEY, TX 75071

FEI Number: 73-1534031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHADI, AMIR 4281 EAST COUNTY HWY 30-A UNIT 104 SANTA ROSA BEACH, FL 32459 US MAHADI, AMIR 83250 OVERSEAS HWY ISLAMORADA, FL 32036 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: 12/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: MAHADI, AMIR

Address: 6841 VIRGINIA PKWY, STE. 103-452

City-St-Zip: MCKINNEY, TX 75071

Title: D

 Name:
 ANDERSEN, ELIZABETH

 Address:
 6841 VIRGINIA PKWY STE 103

 City-St-Zip:
 MCKINNEY, TX 75071

Title: D

Name: HAMMON, ANTHONY
Address: 83250 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMIR MAHADI CEO 12/07/2011