

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000002473

**FILED**  
**Jun 13, 2011**  
**Secretary of State**

**Entity Name:** OUTBACK OIL AND MINERAL EXPLORATION CORP.

**Current Principal Place of Business:**

6071 GREENSPOINTE DRIVE  
% GEORGE TURCHIN  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

626 RXR PLAZA CENTER, 6TH FL.  
UNIONDALE, NY 11556

**New Mailing Address:**

**FEI Number:** 13-3090000

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TURCHIN, N. GEORGE  
6071 GREENSPOINTE DRIVE  
BOYNTON BEACH, FL 33437 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: PSD  
Name: TURCHIN, N. GEORGE MR  
Address: 6071 GREENSPOINTE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DVT  
Name: GLEICHER, BARRY M MR  
Address: 522 SHORE ROAD APT 3M  
City-St-Zip: LONG BEACH, NY 11561

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: BARRY M GLEICHER

DVT

06/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date