

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 10, 2009  
Secretary of State**

DOCUMENT# P04000062726

Entity Name: EXPLANAR GOLF USA, INC.

**Current Principal Place of Business:**

3550 BUSCHWOOD PARK DRIVE  
SUITE 250  
TAMPA, FL 33618 US

**New Principal Place of Business:**

**Current Mailing Address:**

3550 BUSCHWOOD PARK DRIVE  
SUITE 250  
TAMPA, FL 33618 US

**New Mailing Address:**

FEI Number: 59-3789103      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BLAKE, CHARLES C III  
3550 BUSCHWOOD PARK DRIVE  
SUITE 250  
TAMPA, FL 33618 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 ( ) Delete  
Name: CLARK, ANTHONY J  
Address: 3550 BUSCHWOOD PARK DRIVE, SUITE 250  
City-St-Zip: TAMPA, FL 33618 US

Title: GM (X) Delete  
Name: MELTON, ANDREW  
Address: 456 ROGERS STREET  
City-St-Zip: ORLANDO, FL 32811

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY J CLARK

PSD

04/10/2009

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

\_\_\_\_\_  
Date