

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002473

FILED
Feb 15, 2009
Secretary of State

Entity Name: OUTBACK OIL AND MINERAL EXPLORATION CORP.

Current Principal Place of Business:

50 CHARLES LINDBERGH BLVD.
400
UNIONDALE, NY 11553

New Principal Place of Business:

Current Mailing Address:

50 CHARLES LINDBERGH BLVD.
400
UNIONDALE, NY 11553

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:

TURAHIN, N. GEORGE
6071 GREENSPOINTE DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

TURCHIN, N. GEORGE
6071 GREENSPOINTE DRIVE
BOYNTON BEACH, FL 33437 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: N. GEORGE TURCHIN

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: TURCHIN, N. GEORGE
Address: 6071 GREENSPOINTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DVT () Delete
Name: GLEICHER, BARRY
Address: 50 CHARLES LINDBERGH BLVD., PMB 40012
City-St-Zip: UNIONDALE, NY 11553

Title: D () Delete
Name: DIETERLE, GIFFORD
Address: 50 CHARLES LINDBERGH BLVD., PMB 40012
City-St-Zip: UNIONDALE, NY 11553

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVT (X) Change () Addition
Name: GLEICHER, BARRY
Address: 522 SHORE ROAD APT 3M
City-St-Zip: LONG BEACH, NY 11561

Title: D (X) Change () Addition
Name: DIETERLE, GIFFORD
Address: 50 CHARLES LINDBERGH BLVD., SUITE 400
City-St-Zip: UNIONDALE, NY 11553

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: BARRY GLEICHER

DVT

02/15/2009

Electronic Signature of Signing Officer or Director

Date