

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002473

FILED
Jan 04, 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

Title: D
Name: DIETERLE, GIFFORD MR
Address: 626RXR PLAZA CENTER
City-St-Zip: UNIONDALE, NY 11556

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 GLEICHER

VTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date