

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006292

FILED
Apr 02, 2009
Secretary of State

Entity Name: XPLORE INTERNATIONAL CORPORATION

Current Principal Place of Business:

1900 LAND O LAKES BLVD., SUITE 103
LUTZ, FL 33549

New Principal Place of Business:

4022 LAND O LAKES BLVD
SUITE 102
LAND O LAKES, FL 34639 US

Current Mailing Address:

1900 LAND O LAKES BLVD., SUITE 103
LUTZ, FL 33549

New Mailing Address:

4022 LAND O LAKES BLVD
SUITE 102
LAND O LAKES, FL 34639 US

FEI Number: 95-3881517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENK, SKIP
1900 LAND O LAKES BLVD., SUITE 103
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HENK, HAROLD (SKIP) PRES
4022 LAND O LAKES BLVD
SUITE 102
LAND O LAKES, FL 34639 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: HAROLD HENK

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BONACORSO, MARK
Address: 39714 S HORSE RUN DR
City-St-Zip: TUCSON, AZ 857392308

Title: D () Delete
Name: KELLY, SCOTT
Address: 915 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: PCEO () Delete
Name: HENK, HAROLD
Address: 1135 FOX CHAPEL DR.
City-St-Zip: LUTZ, FL 33549

Title: VCD () Delete
Name: GERELLE, PAUL
Address: VADSTRUPREJ 35
City-St-Zip: BAGSVRF DENMARK, DK 2880

Title: D () Delete
Name: BARBOGLIO, ENRICO
Address: VIA ALLESANDRO LITTA, 34
City-St-Zip: 26100 CREMORA, ITALY,

Title: TD () Delete
Name: ABDOOL, PAUL
Address: 836 TRUDEAU DR
City-St-Zip: MILTON ON CANADA, L9T 5T7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ABDOOL, PAUL
Address: 836 TRUDEAU DRIVE
City-St-Zip: MILTON, ONTARIO CANADA, CA L9T 5T7

Title: VCD (X) Change () Addition
Name: BARBOGLIO, ENRICO
Address: VIA CASSANESE 224
City-St-Zip: 20090 SEGRATE (MI) ITALY, IT

Title: PCEO (X) Change () Addition
Name: HENK, HAROLD
Address: 1135 FOX CHAPEL DR.
City-St-Zip: LUTZ, FL 33549 US

Title: TD (X) Change () Addition
Name: DAY, DAVID
Address: 13297 BRECKENRIDGE DRIVE
City-St-Zip: ATHENS, AL 35613 US

Title: SD (X) Change () Addition
Name: GRANT, WILMA
Address: 19 BROOKFIELD CIRCLE
City-St-Zip: STERLING, VA 20164 US

Title: D (X) Change () Addition
Name: BONACORSO, MARK
Address: 39714 SOUTH HORSE RUN DRIVE
City-St-Zip: TUCSON, AZ 85739 US

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

SIGNATURE: HAROLD HENK

PCEO

04/02/2009

Electronic Signature of Signing Officer or Director

Date