

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006292

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: XPLORE INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 95-3881517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENK, HAROLD (SKIP) PRES  
4022 LAND O LAKES BLVD  
SUITE 102  
LAND O LAKES, FL 34639 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: CD  
Name: ABDOOL, PAUL  
Address: 836 TRUDEAU DRIVE  
City-St-Zip: MILTON, ONTARIO CANADA, CA L9T 5T7

Title: VCD  
Name: WILLIAMS, ROB  
Address: 222 SOUTH 15TH STREET, SUITE 1003  
City-St-Zip: OMAHA, NE 68102 US

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

Title: TD  
Name: DAY, DAVID  
Address: 214 BERENGER WALK  
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

Title: SD  
Name: BONACORSO, MARK  
Address: 39714 SOUTH HORSE RUN DRIVE  
City-St-Zip: TUCSON, AZ 85739 US

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

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

SIGNATURE: HAROLD HENK

PCEO

04/29/2010

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

\_\_\_\_\_  
Date