

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 03, 2011
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: BONACORSO, MARK
Address: 39714 SOUTH HORSE RUN DRIVE
City-St-Zip: TUCSON, AZ 85739 US

Title: VCD
Name: WILLIAMS, ROB
Address: 3333 FARNAM STREET, SUITE 1
City-St-Zip: OMAHA, NE 68132 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: GILBERT, SANDI
Address: 1324 - 36TH AVENUE NE
City-St-Zip: CALGARY, AB T2E 8S1 CA

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

05/03/2011

Electronic Signature of Signing Officer or Director

Date