

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006292

FILED  
Apr 04, 2012  
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:

24156 SR 54  
SUITE 4  
LUTZ, FL 33559 US

## Current Mailing Address:

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

## New Mailing Address:

24156 SR 54  
SUITE 4  
LUTZ, FL 33559 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, HAROLD (SKIP) PRES  
4022 LAND O LAKES BLVD  
SUITE 102  
LAND O LAKES, FL 34639 US

## Name and Address of New Registered Agent:

HENK, HAROLD (SKIP) PRES  
24156 SR 54  
SUITE 4  
LUTZ, FL 33559 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

04/04/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CD  
Name: ABDOOL, PAUL  
Address: 208-2055 APPLEBY LINE  
City-St-Zip: BURLINGTON, ON L7L 7H1 CA

Title: VCD  
Name: HARDY, RANDY  
Address: 32 WILDFLOWER DRIVE  
City-St-Zip: KINGS PARK, NY 11754 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: 39 BROADWAY, 28TH FLOOR  
City-St-Zip: NEW YORK, NY 10006 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

04/04/2012

Electronic Signature of Signing Officer or Director

Date