

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78953

FILED
Feb 26, 2009
Secretary of State

Entity Name: AMAZON HERB COMPANY

Current Principal Place of Business:

1002 JUPITER PARK LANE
SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1002 JUPITER PARK LANE
SUITE 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0199738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ
MOYLE FLANIGAN ET AL
625 N FLAGLER DR- 9T FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ
HACKNEY LAW PA
11382 PROSPERITY FMS RD #228
PALM BEACH GARDENS, FL 33410 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: ROBERT C. HACKNEY

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EASTERLING, JOHN,
Address: 1002 JUPITER PARK LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: PERRY, MICHAEL
Address: 1002 JUPITER PARK LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: MALCOLM, JAMES
Address: 1002 JUPITER PARK LANE, STE. 1
City-St-Zip: JUPITER, FL 33458

Title: TS () Delete
Name: FONTAINE, JEFF
Address: 1002 JUPITER ART LANE, STE 1
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: FONTAINE, JEFF
Address: 1002 JUPITER PARK LANE, STE 1
City-St-Zip: JUPITER, FL 33458

Title: D () Change (X) Addition
Name: POWERS, WILLIAM
Address: 1002 JUPITER PARK LANE, STE 1
City-St-Zip: JUPITER, FL 33458

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

SIGNATURE: ROBERT C. HACKNEY

ATTY

02/26/2009

Electronic Signature of Signing Officer or Director

Date