

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78953

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: AMAZON HERB COMPANY

## Current Principal Place of Business:

4455 N. MILITARY TRAIL  
SUITE 200  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

4455 N. MILITARY TRAIL  
SUITE 200  
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  
HACKNEY LAW PA  
108 INTRACOASTAL POINTE DR. #100  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ  
HACKNEY LAW PA  
1061 E INDIANTOWN RD STE 400  
JUPITER, FL 33477 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

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: EASTERLING, JOHN  
Address: 4455 N MILITARY TRAIL STE. 200  
City-St-Zip: JUPITER, FL 33458

Title: D  
Name: HAWVER, JAMES J  
Address: 4455 N. MILITARY TRAIL STE. 200  
City-St-Zip: JUPITER, FL 33458

Title: D  
Name: MALCOLM, JAMES  
Address: 4455 N MILITARY TRAIL STE. 200  
City-St-Zip: JUPITER, FL 33458

Title: TSD  
Name: FONTAINE, JEFF  
Address: 4455 N MILITARY TRAIL STE. 200  
City-St-Zip: JUPITER, FL 33458

Title: D  
Name: POWERS, WILLIAM  
Address: 4455 N MILITARY TRAIL STE. 200  
City-St-Zip: JUPITER, FL 33458

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

SIGNATURE: ROBERT C HACKNEY

ATTY

04/20/2011

Electronic Signature of Signing Officer or Director

Date