

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78953

FILED
Apr 04, 2012
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
1061 E INDIANTOWN RD STE 400
JUPITER, FL 33477 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: 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: TD
Name: FONTAINE, JEFF
Address: 4455 N MILITARY TRAIL STE. 200
City-St-Zip: JUPITER, FL 33458

Title: DS
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

04/04/2012

Electronic Signature of Signing Officer or Director

Date