

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086977

FILED
Jan 08, 2010
Secretary of State

Entity Name: EXPLORER'S BOUNTY, INC.

Current Principal Place of Business:

8390 NW 53RD ST
SUITE 312
MAIMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8390 NW 53RD ST
SUITE 312
MAIMI, FL 33166

New Mailing Address:

FEI Number: 20-5691578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPEN, DAVID M
249 ROYAL PALM WAY
PLAZA CENTER - SUITE 501
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

JACK, FALK A
550 BILTMORE WAY
SUITE 810
CORAL GABLES, FL 33134 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: JACK A FALK 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: OWRE, CAROLINE
Address: 8390 NW 53RD STREET, SUITE 312
City-St-Zip: MIAMI, FL 33166

Title: CEO
Name: FORD, JAMES
Address: 8390 NW 53RD STREET, SUITE 312
City-St-Zip: MIAMI, FL 33166

Title: TREA
Name: MURR, ANTHONY
Address: 2000 WARRINGTON WAY, SUITE 163
City-St-Zip: LOUISVILLE, KY 40222

Title: SEC
Name: MURR, ANTHONY
Address: 2000 WARRINGTON WAY, SUITE 163
City-St-Zip: LOUISVILLE, KY 40222

Title: VP
Name: POLSON, CLAIRE
Address: 8390 NW 53RD STREET, SUITE 312
City-St-Zip: MIAMI, FL 33166

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: ANTHONY W MURR TREA 01/08/2010

Electronic Signature of Signing Officer or Director Date