2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000867

FILED Apr 12, 2011 Secretary of State

Entity Name: OVERSTREET MARKEKTING & MANAGEMENT, INC.

New Principal Place of Business: Current Principal Place of Business:

1311 N. WESTSHORE BLVD., SUITE 101 5201 W. KENNEDY BLVD., SUITE 714

TAMPA, FL 33609 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5201 W. KENNEDY BLVD., SUITE 714 POBOX 26724

TAMPA, FL 33609 TAMPA, FL 33623 US

FEI Number: 45-0619905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAFFNEY, TERESA GAFFNEY, TERESA

5201 W. KENNEDY BLVD., SUITE 714 1311 N. WESTSHORE BLVD., SUITE 101 TAMPA, FL 33609 TAMPA, FL 33609

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: TERESA GAFFNEY 04/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GAFFNEY, TERESA Name: POBOX 26724 Address: City-St-Zip: TAMPA, FL 33623

Title: VD

Name: SUSSMAN, SARAH Address: POBOX 26724 TAMPA, FL 33623 City-St-Zip:

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.

Ρ SIGNATURE: TERESA GAFFNEY 04/12/2011