

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003563

FILED
Mar 20, 2009
Secretary of State

Entity Name: OVERLAND STORAGE, INC.

Current Principal Place of Business:

4820 OVERLAND AVENUE
SAN DIEGO, CA 92123

New Principal Place of Business:

Current Mailing Address:

4820 OVERLAND AVENUE
SAN DIEGO, CA 92123

New Mailing Address:

FEI Number: 95-3535285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MCCENDON, SCOTT
Address: 4820 OVERLAND AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: PSD () Delete
Name: VERNON, LAFORTI A
Address: 4820 OVERLAND AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: D () Delete
Name: MILLER, WILLIAM
Address: 4820 OVERLAND AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: CFO () Delete
Name: KALBFLEISCH, KURT L
Address: 4820 OVERLAND AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: D () Delete
Name: DEGAN, ROBERT
Address: 4820 OVERLAND AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: V () Delete
Name: VERNON, LOFORTI
Address: 4820 OVERLAND AVENUE
City-St-Zip: SAN DIEGO, CA 92123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MCCENDON, SCOTT
Address: 4820 OVERLAND AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: CEOD (X) Change () Addition
Name: KELLY, ERIC
Address: 4820 OVERLAND AVENUE
City-St-Zip: SAN DIEGO, CA 92123

Title: PS (X) Change () Addition
Name: LOFORTI, VERNON A
Address: 4820 OVERLAND AVENUE
City-St-Zip: SAN DIEGO, CA 92123

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

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

Title: D (X) Change () Addition
Name: MILLER, WILLIAM
Address: 4820 OVERLAND AVENUE
City-St-Zip: SAN DIEGO, CA 92123

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: VERNON A. LOFORTI

PS

03/20/2009

Electronic Signature of Signing Officer or Director

Date