

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001363

FILED
Apr 23, 2012
Secretary of State

Entity Name: OVERLAND SOLUTIONS, INC.

Current Principal Place of Business:

10975 GRANDVIEW DR
STE 400
OVERLAND PARK, KS 66210

New Principal Place of Business:

Current Mailing Address:

10975 GRANDVIEW DR
STE 400
OVERLAND PARK, KS 66210

New Mailing Address:

FEI Number: 45-0497543

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FERGUSON, MICHAEL
Address: 10975 GRANDVIEW DR # 400
City-St-Zip: OVERLAND PARK, KS 66210

Title: VP
Name: GREENE, DAVID L
Address: 10975 GRANDVIEW DR # 400
City-St-Zip: OVERLAND PARK, KS 66210

Title: S
Name: BOURK, GILBERT III
Address: 10975 GRANDVIEW DR # 400
City-St-Zip: OVERLAND PARK, KS 66210

Title: CFO
Name: BRIFFIN, BRYAN
Address: 10975 GRANDVIEW DR # 400
City-St-Zip: OVERLAND PARK, KS 66210

Title: D
Name: HANIEWICH, JEFFERY
Address: 10975 GRANDVIEW DR # 400
City-St-Zip: OVERLAND PARK, KS 66210

Title: C
Name: SINGH, ALOK
Address: 10975 GRANDVIEW DR # 400
City-St-Zip: OVERLAND PARK, KS 66210

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: BRYAN GRIFFIN

CFO

04/23/2012

Electronic Signature of Signing Officer or Director

Date