2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34732

FILED
May 04, 2010
Secretary of State

Entity Name: OVERLAND HOLDING CORPORATION

Current Principal Place of Business:

540 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

540 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3050922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CALABRESE, PAULA
540 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: CALABRESE, EUGENE
Address: 540 DOUGLAS AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: GOULET, CLYDE
Address: 540 DOUGLAS AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: PAULA CALABRESE RA 05/04/2010

Electronic Signature of Signing Officer or Director Date