

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062597

FILED
May 03, 2010
Secretary of State

Entity Name: OVERCAST PICTURES INC.

Current Principal Place of Business:

10631 SW 113 PLACE, STE B
MIAMI, FL 33176

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
3433
MIAMI, FL 33132

Current Mailing Address:

10631 SW 113 PLACE, STE B
MIAMI, FL 33176

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
3433
MIAMI, FL 33132

FEI Number: 65-1138850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MARK S
10631 SW 113 PLACE STE.B
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CLARK, MARK S
1717 NORTH BAYSHORE DRIVE
3433
MIAMI, FL 33132 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: MARK CLARK

05/03/2010

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: PVTD
Name: CLARK, MARK S
Address: 10631 SW 113 PLACE SUITE B
City-St-Zip: MIAMI, FL 33176 US

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: MARK CLARK

PVTD

05/03/2010

Electronic Signature of Signing Officer or Director

Date