

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062597

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: OVERCAST PICTURES INC.

## Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE  
3433  
MIAMI, FL 33132

## New Principal Place of Business:

10631 SW 113 PL B  
B  
MIAMI, FL 33176

## Current Mailing Address:

1717 NORTH BAYSHORE DRIVE  
3433  
MIAMI, FL 33132

## New Mailing Address:

10631 SW 113 PL B  
B  
MIAMI, FL 33176

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  
1717 NORTH BAYSHORE DRIVE  
3433  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

CLARK, MARK S  
10631 SW 113 PL B  
B  
MIAMI, FL 33176 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## 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 STEVEN CLARK

PVTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date