

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031051

Entity Name: OUTLANDER, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

3411 W. NORTH A STREET
TAMPA, FL 33609 US

Current Mailing Address:

3411 W NORTH A STREET
TAMPA, FL 33609 US

New Principal Place of Business:

13577 FEATHER SOUND DRIVE
#550
CLEARWATER, FL 33762 US

New Mailing Address:

13577 FEATHER SOUND DRIVE
#550
CLEARWATER, FL 33762 US

FEI Number: 41-2084469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUFFIE, RONALD
3411 W NORTH A STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

FLEECE, JOSEPH W ESQUIRE
13577 FEATHER SOUND DRIVE
#550
CLEARWATER, FL 33762 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: JOSEPH W. FLEECE, ESQUIRE

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SECY () Delete
Name: CHATLOS, PAULA
Address: 3411 W. NORTH A STREET
City-St-Zip: TAMPA, FL 33609 US

Title: PRES () Delete
Name: MCDUFFIE, RONALD
Address: 3411 W. NORTH A STREET
City-St-Zip: TAMPA, FL 33609 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECY (X) Change () Addition
Name: MCDUFFIE, ALLYSON
Address: 13577 FEATHER SOUND DRIVE, #550
City-St-Zip: CLEARWATER, FL 33762 US

Title: PRES (X) Change () Addition
Name: MCDUFFIE, ANDREW
Address: 13577 FEATHER SOUND DRIVE, #550
City-St-Zip: CLEARWATER, FL 33762 US

Title: DIR. () Change (X) Addition
Name: MCDUFFIE, ALLYSON
Address: 13577 FEATHER SOUND DRIVE, #550
City-St-Zip: CLEARWATER, FL 33762

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: ALLYSON MCDUFFIE, PR OF E/O RON MCDUFFIE

PR

04/14/2008

Electronic Signature of Signing Officer or Director

Date