

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155631

Entity Name: OVERLOAD, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

1278 LOVETT RD
ORANGE PARK, FL 32065

New Principal Place of Business:

1785 SPARROW CT
MIDDLEBURG, FL 32068

Current Mailing Address:

1278 LOVETT RD
ORANGE PARK, FL 32065

New Mailing Address:

1785 SPARROW CT
MIDDLEBURG, FL 32068

FEI Number: 05-0593448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLIES, ERIC
1278 LOVETT RD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

MELLIES, ERIC
1785 SPARROW CT
MIDDLEBURG, FL 32068 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: _____

Electronic Signature of Registered Agent

03/01/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MELLIES, ERIC
Address: 1785 SPARROW CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: CEO
Name: MELLIES, ERIC
Address: 1785 SPARROW CT
City-St-Zip: MIDDLEBURG, FL 32068

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: ERIC MELLIES

Electronic Signature of Signing Officer or Director

CEO

03/01/2012

Date