

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039190

Entity Name: OVERFLOW TECHNOLOGIES INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

9647 SAVONA WINDS DR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

3333 S CONGRESS AVE
302
DELRAY BEACH, FL 33445

Current Mailing Address:

9647 SAVONA WINDS DR.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-0808875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAKIN, CHAD S
9647 SAVONA WINDS DR.
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

ZAKIN, CHAD S
3333 S CONGRESS AVE
302
DELRAY BEACH, FL 33445 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAKIN, CHAD S
Address: 9647 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAKIN, CHAD S
Address: 3333 S CONGRESS AVE; SUITE 302
City-St-Zip: DELRAY BEACH, FL 33445

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: CHAD ZAKIN

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date