

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129988

FILED
Mar 14, 2012
Secretary of State

Entity Name: OVERDRIVE SYSTEMS II, INC.

Current Principal Place of Business:

8908 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

9590 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

Current Mailing Address:

8908 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

New Mailing Address:

9590 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

FEI Number: 20-3507268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGILIERY, JAMES Z
8908 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

KAGILIERY, JAMES Z
9590 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, JAMES E JR.
Address: 9590 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VPD
Name: KAGILIERY, JAMES Z
Address: 9590 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP
Name: FRENCH, KENNETH S
Address: 9590 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225 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: JAMES E THOMPSON JR

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date