

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017900

Entity Name: OVERLOOK TECHNOLOGIES, INC.

FILED  
Jan 18, 2009  
Secretary of State

## Current Principal Place of Business:

133 N. GROVE STREET  
EUSTIS, FL 32726

## New Principal Place of Business:

2110 NORTH DONNELLY ST.  
SUITE 500  
MOUNT DORA, FL 32757

## Current Mailing Address:

P.O. BOX 350288  
GRAND ISLAND, FL 32735

## New Mailing Address:

FEI Number: 26-2162902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARENT, BRETT  
133 N. GROVE STREET  
EUSTIS, FL 32726 US

## Name and Address of New Registered Agent:

PARENT, BRETT R  
133 N. GROVE STREET  
EUSTIS, FL 32726 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: RYAN T. PARENT

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PARENT, BRETT  
Address: 133 N. GROVE STREET  
City-St-Zip: EUSTIS, FL 32726

Title: D ( ) Delete  
Name: PARENT, RYAN  
Address: 133 N. GROVE STREET  
City-St-Zip: EUSTIS, FL 32726

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRETT R. PARENT

D

01/18/2009

Electronic Signature of Signing Officer or Director

Date