

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017900

Entity Name: OVERLOOK TECHNOLOGIES, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

100 NORTH BAY STREET
SUITE 200
EUSTIS, FL 32726

Current Mailing Address:

P.O. BOX 350288
GRAND ISLAND, FL 32735

New Mailing Address:

1030 ONTARIO ROAD
GREEN BAY, WI 54311

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 R
3911 N. HIGHWAY 19A, SUITE 3
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

PARENT, BRETT R
600 NORTH BAY STREET
SUITE 200
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:

Electronic Signature of Registered Agent

05/02/2011

Date

OFFICERS AND DIRECTORS:

Title: O/D
Name: WICKMAN, MICHAEL P
Address: 1030 ONTARIO ROAD
City-St-Zip: GREEN BAY, WI 54311

Title: O/D
Name: PLUMMER, WILLIAM
Address: 333 MAINT STREET, SUITE 600
City-St-Zip: GREEN BAY, WI 54301

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: MICHAEL P. WICKMAN

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date