

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111625

FILED
Feb 16, 2011
Secretary of State

Entity Name: OVERDRIVE DIRECT MARKETING, INC.

Current Principal Place of Business:

4700 L.B. MCLEOD RD.
STE 4
ORLANDO, FL 32811

New Principal Place of Business:

189 S. ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801

Current Mailing Address:

4700 L.B. MCLEOD RD.
STE 4
ORLANDO, FL 32811

New Mailing Address:

189 S. ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801

FEI Number: 26-3961664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, ANGEL L JR.
4700 L.B. MCLEOD RD.
STE 4
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

CORTES, ANGEL L JR.
189 S. ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORTES, ANGEL L JR.
Address: 189 S. ORANGE AVE., SUITE 1200
City-St-Zip: ORLANDO, FL 32801

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: ANGEL L CORTES JR.

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date