

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111625

FILED
Apr 30, 2012
Secretary of State

Entity Name: OVERDRIVE DIRECT MARKETING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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

Name and Address of New Registered Agent:

CORTES, ANGEL L JR.
4700 L.B. MCLEOD RD
SUITE 4
ORLANDO, FL 32811 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: ANGEL L CORTES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORTES, ANGEL L JR.
Address: 4700 L. B. MCLEOD RD SUITE 4
City-St-Zip: ORLANDO, FL 32811

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

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date