

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081695

FILED
Feb 26, 2011
Secretary of State

Entity Name: OVERWAY NETWORKS, INC.

Current Principal Place of Business:

1430 N.W. 114TH LOOP
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

1430 N.W. 114TH LOOP
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 27-1068018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, LARRY
333 NW 3RD AVENUE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: OVERWAY, MARK
Address: 1430 NW 114TH LOOP
City-St-Zip: OCALA, FL 34475 US

Title: T, D
Name: OVERWAY, MARK
Address: 1430 NW 114TH LOOP
City-St-Zip: OCALA, FL 34475 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: MARK OVERWAY

DIR

02/26/2011

Electronic Signature of Signing Officer or Director

Date