2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059817

Entity Name: OVERCOMER DELIVERY SERVICE, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4065 HAVERHILL ROAD N
378 NORTHLAKE BLVD., #314
SUITE B 3309
WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

4065 HAVERHILL ROAD N 378 NORTHLAKE BLVD., #314 SUITE B 3309 NORTH PALM BEACH, FL 33408 WEST PALM BEACH, FL 33417

FEI Number: 27-3106086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKINS, ANTHONY B
4065 HAVERHILL RD. N.
SUITE B 3309
WEST PALM BEACH, FL 33417 US

BROOKINS, ANTHONY B
378 NORTHLAKE BLVD., #314
NORTH PALM BEACH, FL 33408 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: ANTHONY B BROOKINS 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BROOKINS, ANTHONY B
Address: 378 NORTHLAKE BLVD., #314
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: F

Name: WILLIAMS, ICYLIN

Address: 378 NORTHLAKE BLVD.,#314 City-St-Zip: NORTH PALM BEACH, FL 33408

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: ANTHONY B. BROOKINS VP 02/28/2012