

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47606

FILED
Apr 18, 2012
Secretary of State

Entity Name: OVERLAND TRANSPORTATION SYSTEMS, INC.

Current Principal Place of Business:

410 GANDY RD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 156
AUBURNDALE, FL 338230156 US

New Mailing Address:

FEI Number: 59-3063843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, ROBERT N JR.
2207 WELLS RD
AUBURNDALE, FL 33823 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: PSTD
Name: HIGGINBOTHAM, JR, ROBERT N
Address: 2207 WELLS RD
City-St-Zip: AUBURNDALE, FL 33823 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: ROBERT N HIGGINBOTHAM JR

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date