

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619727

FILED
Jan 13, 2012
Secretary of State

Entity Name: OVERSEAS DEVELOPMENT CORP.

Current Principal Place of Business:

2661 AIRPORT RD
SUITE B-104
NAPLES, FL 34112 US

New Principal Place of Business:

2661 AIRPORT RD
SUITE B-103
NAPLES, FL 34112 US

Current Mailing Address:

PO BOX 7714
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 59-1935622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALLO, R
121 BALTUSRAL DRIVE
NAPLES, FL 34113 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: D
Name: CARVALLO, THIERRY
Address: 121 BALTOSRAL DR.
City-St-Zip: NAPLES, FL 34113

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: R.CARVALLO

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date