

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004908

FILED
Feb 15, 2010
Secretary of State

Entity Name: OVERSEAS SECURITY AND STRATEGIC INFORMATION, INC.

Current Principal Place of Business:

650 LAKE ROAD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

PO BOX 370488
MIAMI, FL 33137

New Mailing Address:

FEI Number: 58-2522473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALBRIDGE, JR., JOHN H
651 MELALEUCA LANE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WALBRIDGE, JR., JOHN H
650 LAKE ROAD
MIAMI, FL 33137 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: JOHN H WALBRIDGE, JR

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: WALBRIDGE, JR., JOHN H
Address: 4731 LAKE ROAD
City-St-Zip: MIAMI, FL 33137

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: JOHN H WALBRIDGE, JR

DPS

02/15/2010

Electronic Signature of Signing Officer or Director

Date