

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019891

Entity Name: OVERSEAS PARTNERS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1200 OWENS RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

2612 W LINCOLN AVE
206
ANAHEIM, CA 92801

New Mailing Address:

9221 VIA BALBOA CIR
BUENA PARK, CA 90620

FEI Number: 87-0739994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITANI, MOHAMAD I P,T
2612 W LINCOLN AVE
206
ANAHEIM, CA, FL 92801 US

Name and Address of New Registered Agent:

ITANI, MOHAMAD I P,T
9221 VIA BALBOA CIR
BUENA PARK, FL 90620 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: ITANI, MOHAMAD I
Address: 2612 W LINCOLN AVE STE 206
City-St-Zip: ANAHEIM, CA 92801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: ITANI, MOHAMAD I
Address: 9221 VIA BALBOA CIR
City-St-Zip: BUENA PARK, CA 90620

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOHAMAD I ITANI

P,T

03/23/2009

Electronic Signature of Signing Officer or Director

Date