SIGNATURE: JOHN WALBRIDGE

3RD FLOOR City-State-Zip: CORAL GABLES FL 33134

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F08000004908

Entity Name: OVERSEAS SECURITY AND STRATEGIC INFORMATION, INC.

Current Principal Place of Business:

95 MERRICK WAY **3RD FLOOR** CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 370488 MIAMI, FL 33137

FEI Number: 58-2522473

Name and Address of Current Registered Agent:

WALBRIDGE, JR., JOHN H 95 MERRICK WAY **3RD FLOOR** CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	MGRM	Title	MGRM
Name	WALBRIDGE, JR., JOHN H	Name	WALBRIDGE, SEAN C
Address	95 MERRICK WAY 3RD FLOOR	Address	95 MERRICK WAY 3RD FLOOR
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	MGRM		
Name	WALBRIDGE, JOHN ALEXANDER		
Address	95 MERRICK WAY		

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.

PRESIDENT

04/08/2022

Date

FILED Apr 08, 2022 Secretary of State 2771936342CC

Certificate of Status Desired: No

Date