

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619727

FILED
Jan 09, 2009
Secretary of State

Entity Name: OVERSEAS DEVELOPMENT CORP.

Current Principal Place of Business:

2661 AIRPORT RD
SUITE B-104
NAPLES, FL 33962 US

Current Mailing Address:

PO BOX 7714
NAPLES, FL 34101 US

New Principal Place of Business:

2661 AIRPORT RD
SUITE B-104
NAPLES, FL 34112 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 33962 US

Name and Address of New Registered Agent:

CARVALLO, R
121 BALTUSRAL DRIVE
NAPLES, FL 34113 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: R.CARVALLO

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARVALLO, THIERRY
Address: 121 BALTOSRAL DR.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARVALLO, THIERRY
Address: 121 BALTOSRAL DR.
City-St-Zip: NAPLES, FL 34113

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: R.CARVALLO

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date