

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822520

FILED
Apr 29, 2008
Secretary of State

Entity Name: OVERSEAS SERVICE CORPORATION

Current Principal Place of Business:

1100 NORTH POINT PKWY,STE 100
STE. 200
WEST PALM BEACH, FL 334071948 US

New Principal Place of Business:

Current Mailing Address:

1100 NORTH POINT PKWY,STE 100
STE. 200
WEST PALM BEACH, FL 334071948 US

New Mailing Address:

FEI Number: 53-0215173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOGAN, FRANCIS J
1100 NORTH POINT PKWY
STE. 200
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOGAN, FRANCIS J,
Address: 4632 JUNIPER LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: HOGAN, JOHN
Address: 1519 AUTUMNMIST DRIVE
City-St-Zip: ALLEN, TX 75002

Title: VD () Delete
Name: HOGAN, PAUL
Address: 2289 WINSOR RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCIS J HOGAN

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date