

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822520

FILED
Jan 09, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: FRANK HOGAN

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date