

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000606

FILED
Jan 17, 2011
Secretary of State

Entity Name: OVERTOCEANS, INC.

Current Principal Place of Business:

8292 NW 14TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8292 NW 14TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 76-0350336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGLISH, DONNA
8292 NW 14TH ST
MIAMI, FL 33126 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: P
Name: SMITH, KAHNE D
Address: 3307 FLICKERING CANDLE
City-St-Zip: SPRING, TX 77388

Title: VS
Name: SMITH, GEORGE J
Address: 3307 FLICKERING CANDLE
City-St-Zip: SPRING, TX 77388

Title: T
Name: MCCAUGHEY, WILLIAM J
Address: 15103 FOREST TRAILS
City-St-Zip: HOUSTON, TX 77095

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: W.J. MCCAUGHEY

T

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date