

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000689

FILED
Apr 27, 2009
Secretary of State

Entity Name: LENMAN OVERSEAS INCORPORATED

Current Principal Place of Business:

C/O SHUTTS & BOWEN LLP///ATTN: JCD
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

C/O SHUTTS & BOWEN LLP (ATTN: JCD)
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

Current Mailing Address:

C/O SHUTTS & BOWEN LLP///ATTN: JCD
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

New Mailing Address:

C/O SHUTTS & BOWEN LLP (ATTN: JCD)
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131

FEI Number: 65-0785268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
ATTN: JCD
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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: WILSON, ANNE
Address: PASEA ESTATE P.O. BOX 958, ROAD TOWN
City-St-Zip: TORTOLA, BR VIRGIN ISLANDS,

Title: VD () Delete
Name: RICHARDSON, KAY-LINDA
Address: PASEA ESTATE, POB 958, ROAD TOWN
City-St-Zip: TORTOLA, BR VIRGIN ISLANDS,

Title: AS () Delete
Name: DIBBS, JEAN-CHARLES ESQ.
Address: 201 S. BISCAYNE BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: DIBBS, JEAN-CHARLES
Address: 201 S. BISCAYNE BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33131

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: JEAN-CHARLES DIBBS

AS

04/27/2009

Electronic Signature of Signing Officer or Director

Date