

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005581

FILED  
Mar 14, 2009  
Secretary of State

Entity Name: OVERSEAS DISTRIBUTORS INCORPORATED

## Current Principal Place of Business:

3719 CORGOEX PARK DRIVE STE 600  
TAMPA, FL 33619

## New Principal Place of Business:

3719 CORPOREX PARK DRIVE STE 600  
TAMPA, FL 33619

## Current Mailing Address:

11532 EAST HARDY RD  
HOUSTON, TX 77093

## New Mailing Address:

FEI Number: 81-0563714      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOY, JAMES F  
15520 WOODWAY DR  
TAMPA, FL 33613      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: P ( ) Delete  
Name: MITTAL, TARSEM  
Address: 11532 EAST HARDY RD.  
City-St-Zip: HOUSTON, TX 77093

Title: VP ( ) Delete  
Name: MITTAL, SANJEEV  
Address: 11532 EAST HARDY RD.  
City-St-Zip: HOUSTON, TX 77093

Title: S ( ) Delete  
Name: MITTAL, SANTOSH  
Address: 11532 EAST HARDY RD.  
City-St-Zip: HOUSTON, TX 77093

## 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: SANJEEV MITTAL

VP

03/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date