

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005581

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** OVERSEAS DISTRIBUTORS INCORPORATED

**Current Principal Place of Business:**

3719 CORPOREX PARK DRIVE STE 600  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

11532 EAST HARDY RD  
HOUSTON, TX 77093

**New Mailing Address:**

P.O.BOX 111279  
HOUSTON, TX 77293

**FEI Number:** 81-0563714

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MITTAL, TARSEM  
Address: 11532 EAST HARDY RD.  
City-St-Zip: HOUSTON, TX 77093

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

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

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:** SANJEEV MITTAL

V.P

01/07/2011

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

\_\_\_\_\_  
Date