

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005581

FILED
Jan 24, 2012
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:

P.O.BOX 111279
HOUSTON, TX 77293

New Mailing Address:

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

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date