

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001439

FILED
Apr 28, 2009
Secretary of State

Entity Name: OVERSEAS LEASE GROUP, INC.

Current Principal Place of Business:

110 EAST BROWARD BLVD,
SUITE 1700
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 EAST BROWARD BLVD,
SUITE 1700
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 16-1653940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BADCOCK III, E.G.
110 EAST BROWARD BLVD,
SUITE 1700
FT LAUDERDALE, FL 33301 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: CSD () Delete
Name: BADCOCK, KATHLEEN M
Address: 18 MARK TWAIN DRIVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: CPD () Delete
Name: BADCOCK III, ERNEST G
Address: 347 NORTH NEW RIVER DRIVE EAST
City-St-Zip: FT LAUDERDALE, FL 33301

Title: DVP () Delete
Name: ZERBO, DONNA MARIE
Address: 110 EAST BROWARD BLVD., SUITE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: BADCOCK, SEAN
Address: 110 EAST BROWARD BLVD., SUITE 1700
City-St-Zip: FT LAUDERDAL, FL 33301

Title: D () Delete
Name: BADCOCK, ERIN
Address: 110 EAST BROWARD BLVD., SUITE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSD (X) Change () Addition
Name: BADCOCK, KATHLEEN M
Address: 347 NORTH NEW RIVER DRIVE EAST
City-St-Zip: FT LAUDERDALE, FL 33301

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

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

Title: D (X) Change () Addition
Name: BADCOCK, SEAN
Address: 110 EAST BROWARD BLVD., SUITE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

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: DANIEL PAISNER

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date