

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001439

FILED  
Apr 11, 2012  
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 ( )**

**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

**OFFICERS AND DIRECTORS:**

**Title:** CSD  
**Name:** BADCOCK, KATHLEEN M  
**Address:** 347 NORTH NEW RIVER DRIVE EAST  
**City-St-Zip:** FT LAUDERDALE, FL 33301

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

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

**Title:** D  
**Name:** BADCOCK, SEAN  
**Address:** 110 EAST BROWARD BLVD., SUITE 1700  
**City-St-Zip:** FT LAUDERDALE, FL 33301

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

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:** ERNEST G BADCOCK III

CPD

04/11/2012

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

\_\_\_\_\_  
Date