

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004383

Entity Name: FERRO OVERSEAS INC.

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

111 W 11TH ST  
WILMINGTON, DE 19801

## New Principal Place of Business:

## Current Mailing Address:

4333 SILVER STAR RD STE #170  
ORLANDO, FL 32808

## New Mailing Address:

121 S ORANGE AVE  
1230 N  
ORLANDO, FL 32801

FEI Number: 57-1213006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

FERRO GROUP LLC  
121 S ORANGE AVE  
1230 N  
ORLANDO, FL 32801 US

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: FERRO GROUP LLC

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: UNSALAN, HURREM C  
Address: 4333 SILVER STAR RD #170  
City-St-Zip: ORLANDO, FL 32808

Title: VP ( ) Delete  
Name: UNSALAN, VAHIDE  
Address: 4333 SILVER STAR RD #170  
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Delete  
Name: CAKICI, TAMER  
Address: 4333 SILVER STAR RD #170  
City-St-Zip: ORLANDO, FL 32808

Title: S (X) Delete  
Name: DOVRANOV, BABAMURAT  
Address: 4333 SILVER STAR RD #170  
City-St-Zip: ORLANDO, FL 32808

Title: T (X) Delete  
Name: HALULU, GOKCE  
Address: 4333 SILVER STAR RD #170  
City-St-Zip: ORLANDO, FL 32808

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRITISH EASTERN META, LS LIMITED  
Address: UNIT 150 IMPERIAL COURT EXCHANGE ST EAST  
City-St-Zip: LIVERPOOL, ME L23AB UK

Title: D (X) Change ( ) Addition  
Name: UNSALAN, HURREM C  
Address: 2650 MIGLIARA LN  
City-St-Zip: OCOEE, FL 34761

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: HURREM CAN UNSALAN

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date