

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000004383

**FILED**  
**Oct 11, 2008**  
**Secretary of State****Entity Name:** FERRO OVERSEAS INC.**Current Principal Place of Business:**111 W 11TH ST  
WILMINGTON, DE 19801**New Principal Place of Business:****Current Mailing Address:**121 S ORANGE AVE  
1230 N  
ORLANDO, FL 32801**New Mailing Address:****FEI Number:** 57-1213006**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FERRO GROUP LLC  
121 S ORANGE AVE  
1230 N  
ORLANDO, FL 32801 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 ( ) Delete  
Name: BRITISH EASTERN META, LS LIMITED  
Address: UNIT 150 IMPERIAL COURT EXCHANGE ST EAST  
City-St-Zip: LIVERPOOL, ME L23AB UK

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: UNSALAN, HURREM C  
Address: 7916 S PARK PL  
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change ( ) Addition  
Name: ALTUNBAY, EROL  
Address: 8743 ALEGRE CIRCLE  
City-St-Zip: ORLANDO, FL 32836

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

Title: T ( ) Change (X) Addition  
Name: AKINCI, TONGUC  
Address: 12061 LAKE CYPRESS CIRCLE APT 305  
City-St-Zip: ORLANDO, FL 32828

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 C UNSALAN

P

10/11/2008

Electronic Signature of Signing Officer or Director

Date