

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004383

Entity Name: FERRO OVERSEAS INC.

FILED
Mar 31, 2009
Secretary of State

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:

1912 ELLMAN ST.
ORLANDO, FL 32804

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:

UNSALAN, HURREM C
7916 S PARK PL
ORLANDO, FL 32819 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: HURREM CAN UNSALAN

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: ONSOY, ALISAN
Address: 7533 SUGAR BEND DR
City-St-Zip: ORLANDO, FL 32819

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

Title: T (X) Change () Addition
Name: ONSOY, NEDRET
Address: 1912 ELLMAN ST.
City-St-Zip: ORLANDO, FL 32804

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

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date