2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004383

Entity Name: FERRO OVERSEAS INC.

FILED Jun 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 W 11TH ST WILMINGTON, DE 19801

Current Mailing Address: 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: Name and Address of New Registered Agent:

UNSALAN, HURREM C
7916 S PARK PL
ORLANDO, FL 32819 US
UNSALAN, HURREM C
1732 GLENWICK DR
WINDERMERE, FL 34786 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 C UNSALAN 06/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: UNSALAN, HURREM C Address: 1912 ELLMAN ST City-St-Zip: ORLANDO, FL 32804

Title: S

 Name:
 ONSOY, ALISAN

 Address:
 1912 ELLMAN ST

 City-St-Zip:
 ORLANDO, FL 32804

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: HURRREM C UNSALAN P 06/06/2010