

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002675

Entity Name: OVERSEE.NET, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

515 S. FLOWER STREET, SUITE 4400
LOS ANGELES, CA 90071

New Principal Place of Business:

Current Mailing Address:

515 S. FLOWER STREET, SUITE 4400
LOS ANGELES, CA 90071

New Mailing Address:

FEI Number: 95-4832038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: DP
Name: KUPLETZKY, JEFFREY
Address: 515 S. FLOWER STREET, SUITE 4400
City-St-Zip: LOS ANGELES, CA 90071

Title: VPSD
Name: GREENE, TODD
Address: 515 S. FLOWER STREET, SUITE 4400
City-St-Zip: LOS ANGELES, CA 90071

Title: TD
Name: MURRAY, ELIZABETH
Address: 515 S. FLOWER STREET, SUITE 4400
City-St-Zip: LOS ANGELES, CA 90071

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: TODD GREENE

VPSD

02/16/2011

Electronic Signature of Signing Officer or Director

Date