

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002733

Entity Name: UTC OVERSEAS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

100 LIGHTING WAY
SUIITE 400
SECAUCUS, NJ 07094

New Principal Place of Business:

370 W. PASSAIC STREET
SUITE 3000
ROCHELLE PARK, NJ 07662

Current Mailing Address:

100 LIGHTING WAY
SUIITE 400
SECAUCUS, NJ 07094

New Mailing Address:

370 W. PASSAIC STREET
SUITE 3000
ROCHELLE PARK, NJ 07662

FEI Number: 13-3511950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, ALEXA
8200 NW 33RD STREET
SUITE #305
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DUQUE, ALEXA MANAGER
8200 NW 33RD STREET
SUITE #105
MIAMI, FL 33122 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: ALEXA DUQUE

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POSTHUMUS, BRIAN PD
Address: 114 SEAVIEW DRIVE
City-St-Zip: SECAUCUS, NJ 07094

Title: ST
Name: VAZ, EDWARD ST
Address: 114 SEAVIEW DRIVE
City-St-Zip: SECAUCUS, NJ 07094

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: EDWARD VAZ

ST

02/07/2012

Electronic Signature of Signing Officer or Director

Date