

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000061295

FILED
Feb 08, 2007
Secretary of State

Entity Name: MRK OVERSEAS INVESTMENTS, INC.

Current Principal Place of Business:

5000 SE 183RD AVENUE ROAD
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

5000 SE 183RD AVENUE ROAD
OCKLAWAHA, FL 32179

New Mailing Address:

FEI Number: 05-0523249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R
7087 GROUND NORTHWOOD DR. #100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KENDRY, MARK
4588 BARRISTER DRIVE
CLERMONT, FL 34711 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: MARK KENDRY

02/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENDRY, MARK
Address: 5000 SE 183RD AVENUE ROAD
City-St-Zip: OCKLAWAHA, FL 32179

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENDRY, MARK
Address: 4588 BARRISTER DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP () Change (X) Addition
Name: KENDRY, TRACEY
Address: 4588 BARRISTER DRIVE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK KENDRY

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date