

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 08, 2007  
Secretary of State**

DOCUMENT# P02000061295

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