

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061295

Entity Name: MRK OVERSEAS INVESTMENTS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5000 SE 183RD AVENUE ROAD
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

4588 BARRISTER DRIVE
CLERMONT, FL 34711

New Mailing Address:

11006 LE MAY DRIVE
CLERMONT, FL 34711

FEI Number: 05-0523249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDRY, MARK
4588 BARRISTER DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KENDRY, MARK
11006 LE MAY 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENDRY, MARK
Address: 11006 LE MAY DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: KENDRY, TRACEY
Address: 11006 LE MAY DRIVE
City-St-Zip: CLERMONT, FL 34711

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: MARK R KENDRY

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date