

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061295

FILED
Apr 22, 2012
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:

5000 SE 183RD AVENUE ROAD
OCKLAWAHA, FL 32179 UN

Current Mailing Address:

11006 LE MAY DRIVE
CLERMONT, FL 34711

New Mailing Address:

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
11006 LE MAY DRIVE
CLERMONT, FL 34711 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: P
Name: KENDRY, MARK R
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

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date