

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: OVERSEAS MANPOWER SOLUTIONS CORP.

Current Principal Place of Business:

1359 E SAMPLE RD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1359 E SAMPLE RD
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 02-0633882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, SHAYNE
1359 E. SAMPLE RD.
POMPANO BEACH, FL 33064 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: DPST
Name: EPSTEIN, SHAYNE J
Address: 6649 OLD FARM TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437

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: SHAYNE J. EPSTEIN

DPST

01/05/2011

Electronic Signature of Signing Officer or Director

Date