

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060795

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: OVERSEAS SHIPPING AND SHOPPING, INC.

## Current Principal Place of Business:

10302 NW SOUTH RIVER DRIVE  
UNIT 11  
MEDLEY, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

10302 NW SOUTH RIVER DRIVE  
UNIT 11  
MEDLEY, FL 33178

## New Mailing Address:

FEI Number: 65-0609915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRY, DEVON A  
19610 N.E. 1ST COURT  
MIAMI, FL FL33179 US

## Name and Address of New Registered Agent:

HENRY, DEVON A  
10302 NW SOUTH RIVER DR  
UNIT 11  
MEDLEY, FL 33178 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HENRY, MARLENE M  
Address: 10302 NW SOUTH RIVER DR UNIT 11  
City-St-Zip: MEDLEY, FL 33178

Title: PT ( ) Delete  
Name: HENRY, DEVON A  
Address: 10302 NW SOUTH RIVER DR UNIT 11  
City-St-Zip: MEDLEY, FL 33178

Title: S ( ) Delete  
Name: MERRITT, RANDALL  
Address: 10302 NW SOUTH RIVER DR UNIT 11  
City-St-Zip: MEDLEY, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DEVON A. HENRY

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date