

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060795

FILED
Jan 10, 2012
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
10302 NW SOUTH RIVER DR
UNIT 11
MEDLEY, FL 33178 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: D
Name: HENRY, MARLENE M
Address: 10302 NW SOUTH RIVER DR UNIT 11
City-St-Zip: MEDLEY, FL 33178

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

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

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: DEVON A. HENRY

OWNE

01/10/2012

Electronic Signature of Signing Officer or Director

Date