

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084542

FILED
Feb 25, 2009
Secretary of State

Entity Name: OVERSEAS ENTERPRISES, INC.

Current Principal Place of Business:

1117 PALM BEACH
LAKE BLVD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1117 PALM BEACH
LAKE BLVD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0636134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAQUE, NURUL
4379 A WILLOW POND RD.
WEST PALM BEACH, FL 33417 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAQUE, NURUL
Address: 4379 A WILLOW POND RD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: ST () Delete
Name: ALI, MOHAMMED
Address: 5750 WILLOW POND ROAD WEST
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: HUSSAIN, CHOWDHURY F
Address: 5082 WILLOW POND RD. WEST
City-St-Zip: WEST PALM BEACH, FL 33417

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: NURUL HAQUE

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date