

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003300

FILED
Mar 28, 2009
Secretary of State

Entity Name: THE OVERSIGHT COMPANY

Current Principal Place of Business:

349 LEGGETT ROAD
GHENT, NY 12075 US

New Principal Place of Business:

Current Mailing Address:

349 LEGGETT ROAD
GHENT, NY 12075 US

New Mailing Address:

FEI Number: 65-0887323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, JAMES C ESQUIRE
501 NE 8TH ST
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: NATIONAL CORPORATE RESEARCH LTD., INC.

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SBLENDIDO, FRANK
Address: 349 LEGGETT ROAD
City-St-Zip: GHENT, NY 12075

Title: SDP () Delete
Name: BRODY, MARLENE
Address: 349 LEGGET RD.
City-St-Zip: GHENT, NY 12075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK SBLENDIDO

TD

03/28/2009

Electronic Signature of Signing Officer or Director

Date