2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04250

FILED Feb 18, 2010 Secretary of State

Entity Name: OVERSEAS PRODUCTION SOURCE, INC.

Current Principal Place of Business: New Principal Place of Business:

6301 CORAL LAKE DR. MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6301 CORAL LAKE DR. MIAMI, FL 33155

FEI Number: 65-0305816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORDAN, JOSEPH 1551 FORUM PLACE SUITE 500 E WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BIGHAM, JAMES Address: 6301 CORAL LAKES DR. City-St-Zip: MAIMI, FL 33155

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: JAMES R BIGHAM PRES 02/18/2010