

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003342

FILED
Apr 17, 2012
Secretary of State

Entity Name: OLYMPUS GROUP ORLANDO CO

Current Principal Place of Business:

9000 W. HEATHER AVENUE
MILWAUKEE, WI 532242410

New Principal Place of Business:

Current Mailing Address:

9000 W. HEATHER AVENUE
MILWAUKEE, WI 532242410

New Mailing Address:

FEI Number: 39-0257950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAM, HELMUT M
373 RANDY LANE
FT MYERS BEACH, FL 33934 US

Name and Address of New Registered Agent:

ADAM, HELMUT M
371 RANDY LANE
FT MYERS BEACH, FL 33931 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: HELMUT M. ADAM

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDS
Name: ADAM, HELMUT M
Address: 371 RANDY LANE
City-St-Zip: FT MYERS BEACH, FL 33931

Title: VCDP
Name: ADAM, BRIAN W
Address: 9000 W HEATHER AVENUE
City-St-Zip: MILWAUKEE, WI 532242410

Title: D
Name: ADAM, BRENT C
Address: 9000 W HEATHER AVENUE
City-St-Zip: MILWAUKEE, WI 532242410

Title: D
Name: ADAM, CHRISTINE E
Address: 371 RANDY LANE
City-St-Zip: FT MYERS BEACH, FL 33931

Title: VP
Name: SWENSON, JEFF
Address: 9000 W HEATHER AVENUE
City-St-Zip: MILWAUKEE, WI 532242410

Title: T
Name: YOUNG, MIKE
Address: 9000 W HEATHER AVENUE
City-St-Zip: MILWAUKEE, WI 532242410

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: MIKE YOUNG

CFO

04/17/2012

Electronic Signature of Signing Officer or Director

Date