2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003342

Entity Name: OLYMPUS GROUP ORLANDO CO

Current Principal Place of Business:

9000 W. HEATHER AVENUE MILWAUKEE. WI 53224-2410

Current Mailing Address:

9000 W. HEATHER AVENUE MILWAUKEE, WI 53224-2410

FEI Number: 39-0257950 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

04/16/2013

Date

FILED Apr 16, 2013

Secretary of State

CC5683293376

Officer/Director Detail:

Title CDS Title PRESIDENT

Name ADAM, HELMUT M Name ADAM, BRIAN W

Address 371 RANDY LANE Address 9000 W HEATHER AVENUE

City-State-Zip: FT MYERS BEACH FL 33931 City-State-Zip: MILWAUKEE WI 53224-2410

Title D Title D

NameADAM, BRENT CNameADAM, CHRISTINE EAddress9000 W HEATHER AVENUEAddress371 RANDY LANE

City-State-Zip: MILWAUKEE WI 53224-2410 City-State-Zip: FT MYERS BEACH FL 33931

Title VP Title T

Name SWENSON, JEFF Name YOUNG, MIKE

Address 9000 W HEATHER AVENUE Address 9000 W HEATHER AVENUE

City-State-Zip: MILWAUKEE WI 53224-2410 City-State-Zip: MILWAUKEE WI 53224-2410

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