

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003577

FILED
Mar 10, 2009
Secretary of State

Entity Name: OHLSON LAVOIE CORPORATION

Current Principal Place of Business:

7575 DR. PHILLIPS PLACE, SUITE 350
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1515 WAZEE ST., SUITE 400
DENVER, CO 80202

New Mailing Address:

616 EAST SPEER BLVD.
DENVER, CO 80203

FEI Number: 84-0674977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVOIE, HERVEY R
6326 MASTERS BLVD
ORLANDO, FL 32819 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: LAVOIE, HERVEY R
Address: 6326 MASTERS BLVD
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: POTTER, DANA
Address: 9674 E POWERS DRIVE
City-St-Zip: ENGLEWOOD, CO 80111

Title: S () Delete
Name: VISANI, DONALDO
Address: 2140 SOUTH FLORA
City-St-Zip: LAKEWOOD, CO 80228

Title: T () Delete
Name: ELSHEIKH, SAMEH
Address: 10249 COVE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32836

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:

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: DANA R. POTTER

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date