

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003577

FILED
Jan 10, 2011
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:

616 EAST SPEER BLVD.
DENVER, CO 80203

New Mailing Address:

FEI Number: 84-0674977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: DONALDO H. VISANI

SEC

01/10/2011

Electronic Signature of Signing Officer or Director

Date