2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003577

Entity Name: OHLSON LAVOIE CORPORATION

FILED May 02, 2012 Secretary of State

Date

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

7575 DR. PHILLIPS PLACE, SUITE 350 6068 SOUTH APOPKA VINELAND ROAD ORLANDO, FL 32819

SUITE 5

ORLANDO, FL 32819

Current Mailing Address: 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 ()

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

LAVOIE, HERVEY R 6326 MÁSTERS BLVD ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title:

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

Title:

POTTER, DANA Name:

9674 E POWERS DRIVE Address: ENGLEWOOD, CO 80111 City-St-Zip:

Title:

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

Title:

ELSHEIKH, SAMEH Name: 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.

Ρ SIGNATURE: HERVEY LAVOIE 05/02/2012