

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001524

Entity Name: OLYMPUS NEW MEXICO, INC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1840 E UNIVERSITY DRIVE
TEMPE, AZ 852817760

New Principal Place of Business:

Current Mailing Address:

1840 E UNIVERSITY DRIVE
TEMPE, AZ 852817760

New Mailing Address:

FEI Number: 85-0352526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKSTROM, CANDI
6456 CALLERTON COVE
SANFORD, FL 32771 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: CP
Name: JOHNSON, GERALD D
Address: 1840 E UNIVERSITY DRIVE
City-St-Zip: TEMPE, AZ 852817760

Title: VST
Name: WOLMAN, JESSICA I
Address: 1840 E UNIVERSITY DRIVE
City-St-Zip: TEMPE, AZ 852817760

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: GERALD JOHNSON

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date