

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003148

FILED
Apr 20, 2009
Secretary of State

Entity Name: OLYMPUS HEALTHCARE SOLUTIONS, INC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1370
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1370
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0640078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVIS, RONALD
777 BRICKELL AVENUE
PH 1370
MIAMI, FL 33131 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: RONALD DAVIS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JACOBSON, STEVEN W
Address: 777 BRICKELL AVE., SUITE 1370
City-St-Zip: MIAMI, FL 33131 US

Title: CFO () Delete
Name: DAVIS, RONALD A
Address: 777 BRICKELL AVE. #1370
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD DAVIS

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date