

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47332

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE OLSON GROUP, INC.

Current Principal Place of Business:

4115 4TH AVENUE SOUTH EAST
NAPLES, FL 34117 US

New Principal Place of Business:

1808 SE 13TH TER
CAPE CORAL, FL 33990 US

Current Mailing Address:

4115 4TH AVENUE SOUTH EAST
NAPLES, FL 34117 US

New Mailing Address:

1808 SE 13TH TER
CAPE CORAL, FL 33990 US

FEI Number: 59-2919005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, FREDERICK
4115 4TH AVENUE SOUTH EAST
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

OLSON, FREDERICK
1808 SE 13TH TER
CAPE CORAL, FL 33990 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: FREDERICK OLSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLSON, FREDRICK O
Address: 1808 SE 13TH TER
City-St-Zip: CAPE CORAL, FL 33990

Title: T
Name: OLSON, FREDERICK O
Address: 1808 SE 13TH TER
City-St-Zip: CAPE CORAL, FL 33990

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: FREDERICK OLSON

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date