

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039997

FILED
May 18, 2012
Secretary of State

Entity Name: OLSON TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

1201 JADE LANE NE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1201 JADE LANE NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 59-3644364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, JONATHAN L
1201 JADE LANE NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

WINEBRENNER, KELLIE O
1201 JADE LANE NE
PALM BAY, FL 32907 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: KELLIE WINEBRENNER

05/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: OLSON, JANET R
Address: 1201 JADE LANE NE
City-St-Zip: PALM BAY, FL 329071105 US

Title: VST
Name: OLSON, GARY J
Address: 1201 JADE LANE NE
City-St-Zip: PALM BAY, FL 329071105 US

Title: VST
Name: WINEBRENNER, KELLIE O
Address: 1201 JADE LANE NE
City-St-Zip: PALM BAY, FL 32907

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: KELLIE WINEBRENNER

VST

05/18/2012

Electronic Signature of Signing Officer or Director

Date