

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023458

FILED
Apr 29, 2011
Secretary of State

Entity Name: OLSEN BENEFITS GROUP, INC.

Current Principal Place of Business:

9910 COLLINS AVE STE 10
10
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9910 COLLINS AVE STE 10
10
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 34-1983312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, RICHARD
9910 COLLINS AVE STE 10
BAL HARBOUR, FL 33154 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: PSTV
Name: OLSEN, CHRISTOPHER
Address: 9910 COLLINS AVE STE 10
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: OLSEN, CHRISTOPHER
Address: 9910 COLLINS AVE STE 10
City-St-Zip: BAL HARBOUR, FL 33154

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: CHRISTOPHER OLSEN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date