

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013118

FILED
Apr 06, 2008
Secretary of State

Entity Name: OLYMPIC MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

3083 INGLEWOOD TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

862 WEST COCO PLUM CIRCLE
PLANTATION, FL 33324

Current Mailing Address:

3083 INGLEWOOD TERRACE
BOCA RATON, FL 33431

New Mailing Address:

862 WEST COCO PLUM CIRCLE
PLANTATION, FL 33324

FEI Number: 65-0639937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EPPOLITO, JUDY
Address: 3083 INGLEWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOPERFIDO, JOHN W PRES
Address: 862 WEST COCOPLUM CIRCLE
City-St-Zip: PLANTATION, FL 33324

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: JOHN W LOPERFIDO

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date