

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013118

FILED
Feb 20, 2011
Secretary of State

Entity Name: OLYMPIC MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

862 WEST COCO PLUM CIRCLE
PLANTATION, FL 33324

New Principal Place of Business:

862 WEST COCO PLUM CIRCLE
PLANTATION, FL 33324 US

Current Mailing Address:

862 WEST COCO PLUM CIRCLE
PLANTATION, FL 33324

New Mailing Address:

862 WEST COCO PLUM CIRCLE
PLANTATION, FL 33324 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOPERFIDO, JOHN W PRES
Address: 862 WEST COCOPLUM CIRCLE
City-St-Zip: PLANTATION, FL 33324 US

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: JOHN W LOPERFIDO

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date