

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851464

FILED  
Feb 15, 2010  
Secretary of State

**Entity Name:** THE BALSAMO/OLSON GROUP, INC.

**Current Principal Place of Business:**

1 S 376 SUMMIT AVENUE IF  
OAKBROOK TERRACE, IL 60181

**New Principal Place of Business:**

**Current Mailing Address:**

1 S 376 SUMMIT AVENUE IF  
OAKBROOK TERRACE, IL 60181

**New Mailing Address:**

FEI Number: 36-2911779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MICHALAROS, TONY  
5489 EAGLE LAKE DRIVE  
PALM BEACH GARDENS, FL 33418 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: PD  
Name: BALSAMO, SALVATORE J  
Address: 280 TRADEWINDS  
City-St-Zip: PALM BEACH, FL 33480

Title: VS  
Name: BALSAMO, SALVATORE J  
Address: 1 S 376 SUMMIT AVE.  
City-St-Zip: OAKBROOK TERRACE, IL

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: SALVATORE J. BALSAMO

PRES

02/15/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date