

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851464

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: BALSAMO, SALVATORE J
Address: 280 TRADEWINDS
City-St-Zip: PALM BEACH, FL 33480

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

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date