

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 851464

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

**Current Principal Place of Business:**

1 S 376 SUMMIT AVENUE IF  
OAKBROOK TERRACE, IL 60181

**Current Mailing Address:**

1 S 376 SUMMIT AVENUE IF  
OAKBROOK TERRACE, IL 60181

**FEI Number: 36-2911779**

**Certificate of Status Desired: No**

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

MICHALAROS, TONY  
1483 VIA DEL SOL  
JUPITER, FL 33477 US

*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

**Officer/Director Detail :**

Title            PRES  
Name            BALSAMO, SALVATORE J  
Address        280 TRADEWINDS  
City-State-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**

**PRESIDENT**

**02/06/2013**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date