

2015 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
280 TRADEWIND
PALM BEACH, FL 33480 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

02/11/2015

Electronic Signature of Signing Officer/Director Detail

Date