

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# F08000005230

Entity Name: MIO FRONTIERS, INC.

Current Principal Place of Business:

934 SOUTH EDWARD DRIVE
TEMPE, AZ 85281

New Principal Place of Business:

Current Mailing Address:

PO BOX 60670
PHOENIZ, AZ 850820670

New Mailing Address:

FEI Number: 95-3731505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANK, KIMBERLY L
1547 FLAGAMI TERRACE
DELTONA, FL 32725 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: P () Delete
Name: BLINCOE, ROBERT
Address: PO BOX 60670
City-St-Zip: PHOENIX, AZ 850820670

Title: S () Delete
Name: NESBITT, VALERIE
Address: PO BOX 60670
City-St-Zip: PHOENIX, AZ 850820670

Title: T () Delete
Name: SADAR, J. STEPHEN
Address: PO BOX 60670
City-St-Zip: PHOENIX, AZ 850820670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J STEPHEN SADAR

Electronic Signature of Signing Officer or Director

T

04/27/2009

Date