

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070597

FILED
Apr 28, 2010
Secretary of State

Entity Name: CRIO, INC.

Current Principal Place of Business:

1801 S. AUSTRALIAN AVENUE
SUITE 102
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1801 S. AUSTRALIAN AVENUE
SUITE 102
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-0379525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUDENTHAL, RALPH D
1801 S AUSTRALIAN AVENUE
SUITE 102
WEST PALM BEACH, FL 33409 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: PDTS
Name: FREUDENTHAL, RALPH D
Address: 1801 S AUSTRALIAN AVENUE, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33409

Title: EVP
Name: BARRETT, GREGORY K
Address: 1801 S AUSTRALIAN AVENUE, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33409

Title: EVP
Name: MILAN, JOSEPH A
Address: 1801 S AUSTRALIAN AVENUE, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33409

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: RALPH D. FREUDENTHAL

PRES

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date