

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005141

Entity Name: PARIO SOLUTIONS, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

18956 N. DALE MARBY STE 102
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

18956 N. DALE MARBY STE 102
LUTZ, FL 33548

New Mailing Address:

FEI Number: 22-3425156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: EASON, DAVID
Address: 21316 LAKES VIENNA DR
City-St-Zip: LAND O LAKES, FL 34638

Title: D () Delete
Name: LEACH, TOM
Address: 6 BROOK TERRACE
City-St-Zip: WAYNE, NJ 07470

Title: D () Delete
Name: DOMINACH, RICHARD
Address: 12 ENGLISH LANE
City-St-Zip: LINCROFT, NJ 08824

Title: S () Delete
Name: FORBES, KAREN
Address: 15747 CEDAR ELM TERR
City-St-Zip: LAND O LAKES, FL 34638

Title: T () Delete
Name: BURRELL, SUSAN
Address: 21316 LAKE VIENNA DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN FORBES

S

05/12/2009

Electronic Signature of Signing Officer or Director

Date