

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005141

FILED
Sep 28, 2012
Secretary of State

Entity Name: PARIO SOLUTIONS, INC.

Current Principal Place of Business:

18956 N. DALE MARBY STE 102
LUTZ, FL 33548

New Principal Place of Business:

20735 STERLINGTON DRIVE
SUITE 102
LAND O LAKES, FL 34638

Current Mailing Address:

18956 N. DALE MARBY STE 102
LUTZ, FL 33548

New Mailing Address:

20735 STERLINGTON DRIVE
SUITE 102
LAND O LAKES, FL 34638

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

OFFICERS AND DIRECTORS:

Title: DT
Name: EASON, DAVID
Address: 21316 LAKE VIENNA DR
City-St-Zip: LAND O LAKES, FL 34638

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

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

Title: D
Name: MARSHALL, GENE
Address: 3799 WELLINGTON PKWY
City-St-Zip: PALM HARBOR, FL 34685

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

Title: D
Name: HELMS, ROBERT
Address: 3452 FORELOCK ROAD
City-St-Zip: TARPON SPRINGS, FL 34688

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: SUSAN BURRELL

S

09/28/2012

Electronic Signature of Signing Officer or Director

Date