

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004773

FILED
Feb 17, 2011
Secretary of State

Entity Name: CAPARIO, INC.

Current Principal Place of Business:

1901 EAST ALTON AVENUE
SUITE 100
SANTA ANA, CA 92705

New Principal Place of Business:

Current Mailing Address:

1901 EAST ALTON AVENUE
SUITE 100
SANTA ANA, CA 92705

New Mailing Address:

FEI Number: 26-3086998

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 32301 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: PRES
Name: RILEY, JIM
Address: 1901 EAST ALTON AVENUE, SUITE 100
City-St-Zip: SANTA ANA, CA 92705

Title: VCS
Name: KASE, GEORGE W
Address: 2121 ROSECRANS AVENUE, SUITE 4325
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: BRADY, JAMES P
Address: 2121 ROSECRANS AVENUE, SUITE 4325
City-St-Zip: EL SEGUNDO, CA 90245

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: JIM RILEY

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date