

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003901

FILED
Mar 26, 2012
Secretary of State

Entity Name: BRIO INVESTMENT GROUP, INC.

Current Principal Place of Business:

2100 GATUN STREET
DEL MAR, CA 92014

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 371347
SAN DIEGO, CA 92137

New Mailing Address:

FEI Number: 54-2078465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: PCOO
Name: NEELEY, JONATHAN
Address: 2100 GATUN STREET
City-St-Zip: DEL MAR, CA 92014

Title: CEO
Name: NEELEY, RONALD L
Address: 2100 GATUN STREET
City-St-Zip: DEL MAR, CA 92014

Title: CFO
Name: NEELEY, RONALD L
Address: 2100 GATUN STREET
City-St-Zip: DEL MAR, CA 92014

Title: VS
Name: NEELEY, LUCILLE A
Address: 2100 GATUN STREET
City-St-Zip: DEL MAR, CA 92014

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: JONATHAN NEELEY

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date