

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H41030

Entity Name: MIO, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1864 UNIVERSITY PKWY.  
SARASOTA, FL 34243

**New Principal Place of Business:**

**Current Mailing Address:**

1864 UNIVERSITY PKWY.  
SARASOTA, FL 34243

**New Mailing Address:**

FEI Number: 59-2548324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DYGERT, JAMES  
2217 DESOTO RD  
SARASOTA, FL 34234 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: P  
Name: DYGERT, JAMES J.  
Address: 2217 DESOTO ROAD  
City-St-Zip: SARASOTA, FL

Title: ST  
Name: DYGERT, JUDITH.  
Address: 2217 DESOTO ROAD  
City-St-Zip: SARASOTA, FL

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: JUDITH DYGERT

SEC

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date