

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41030

Entity Name: MIO, INC.

FILED
Apr 16, 2012
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 34234

Title: ST
Name: DYGERT, JUDITH.
Address: 2217 DESOTO ROAD
City-St-Zip: SARASOTA, FL 34234

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

ST

04/16/2012

Electronic Signature of Signing Officer or Director

Date