2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085176

Entity Name: PIZIO, INC.

FILED Apr 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 PHEASANT LANE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

9 PHEASANT LANE ORMOND BEACH, FL 32174

FEI Number: 45-0485512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEBURN, FRANK R 9 PHEASANT LANE ORMOND BEACH, FL 32174 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: PEBURN, FRANK R
Address: 9 PHEASANT LANE
City St 7 in: OPMOND BEACH EL

City-St-Zip: ORMOND BEACH, FL 32174

Title: VP

Name: SOLENZIO, STEPHEN M Address: 169 TURTLE BAY DRIVE City-St-Zip: BRANFORD, CT 06405

Title: T

Name: PEBURN, ERIC M Address: 7 FAIRWINDS CR

City-St-Zip: ORMOND BEACH, FL 32176

Title: VP

Name: PEBURN, MARC F Address: 14 GOLF RD

City-St-Zip: WETHERSFIELD, CT 06109

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: FRANK R PEBURN PRES 04/17/2010