

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000103193

Entity Name: TIO CORPORATION

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

20642 STATE ROAD 7  
SUITE M-03  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

20661 BAY BROOKE CT  
BOCA RATON, FL 33498

**New Mailing Address:**

20642 STATE ROAD 7  
SUITE M03  
BOCA RATON, FL 33498

FEI Number: 55-0850196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TIO, GWAN  
20661 BAY BROOKE CT  
BOCA RATON, FL 33498 US

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

TIO, GWAN  
20642 STATE ROAD 7  
SUITE M03  
BOCA RATON, FL 33498 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

02/17/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: TIO, GWAN  
Address: 20642 STATE ROAD 7, SUITE M03  
City-St-Zip: BOCA RATON, FL 33498

Title: CFO  
Name: TIO, CATHERINE S  
Address: 20642 STATE ROAD 7, SUITE M03  
City-St-Zip: BOCA RATON, FL 33498

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: CATHERINE TIO

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date