

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070597

Entity Name: CRIO, INC.

FILED  
May 08, 2009  
Secretary of State

## Current Principal Place of Business:

1801 S. AUSTRALIAN AVENUE  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

1801 S. AUSTRALIAN AVENUE  
SUITE 102  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

1801 S. AUSTRALIAN AVENUE  
WEST PALM BEACH, FL 33409

## New Mailing Address:

1801 S. AUSTRALIAN AVENUE  
SUITE 102  
WEST PALM BEACH, FL 33409

FEI Number: 26-0379525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREUDENTHAL, RALPH D  
1801 S AUSTRALIAN AVENUE  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

FREUDENTHAL, RALPH D  
1801 S AUSTRALIAN AVENUE  
SUITE 102  
WEST PALM BEACH, FL 33409 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:

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDTS ( ) Delete  
Name: FREUDENTHAL, DAN  
Address: 1801 S AUSTRALIAN AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change ( ) Addition  
Name: FREUDENTHAL, RALPH D  
Address: 1801 S AUSTRALIAN AVENUE, SUITE 102  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: EVP ( ) Change (X) Addition  
Name: BARRETT, GREGORY K  
Address: 1801 S AUSTRALIAN AVENUE, SUITE 102  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: EVP ( ) Change (X) Addition  
Name: MILAN, JOSEPH A  
Address: 1801 S AUSTRALIAN AVENUE, SUITE 102  
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RALPH DANIEL FREUDENTHAL

PDTS

05/08/2009

Electronic Signature of Signing Officer or Director

Date