

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133110

Entity Name: THE MIO REPORT, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

12086 FORT CAROLINE ROAD SUITE 101
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12086 FORT CAROLINE ROAD SUITE 101
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-1577500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, MATTHEW J
12535 BLUE EAGLE WAY
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CARROLL, MATTHEW J
12086 FORT CAROLINE RD #101
JACKSONVILLE, FL 32225 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEANGELIS, JEFFREY V
Address: 12086 FORT CAROLINE ROAD SUITE 101
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: CARROLL, MATTHEW J
Address: 12086 FORT CAROLINE RD #101
City-St-Zip: JACKSONVILLE, FL 32225

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: MATTHEW J. CARROLL

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date