2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067376

Entity Name: C.L.O. HOLDINGS, INC.

FILED Apr 04, 2011 Secretary of State

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

2400 84TH COURT EAST BUILDING

VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

P O BOX 690573

VERO BEACH, FL 32969 US

FEI Number: 59-3402761 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:

CACI, SHELLEY A 2400 84TH CT.

VERO BEACH, FL 32966 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: KRYGERIS, ALGIRDAS J Address: 3610 ELDORADO

City-St-Zip: MISSOURI CITY, TX 77459 US

Title: VP

Name: KRYGERIS, ALGIRDAS J Address: 3610 ELDORADO

City-St-Zip: MISSOURI CITY, TX 77459 US

Title: SEC

Name: CACI, SHELLEY A

Address: 650 MARBRISA RIVER LANE City-St-Zip: VERO BEACH, FL 32963 US

Title: TREA

Name: CACI, SHELLEY A

Address: 650 MARBRISA RIVER LANE City-St-Zip: VERO BEACH, FL 32963 US

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: SHELLEY A. CACI TREA 04/04/2011