

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003835

Entity Name: AIO ACQUISITION, INC.

Current Principal Place of Business:

3031 N. ROCKY POINT DRIVE WEST
SUITE 600
TAMPA, FL 33607

Current Mailing Address:

3031 N. ROCKY POINT DRIVE WEST
SUITE 600
TAMPA, FL 33607 US

FEI Number: 13-4267283

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title VP, SECRETARY, AND DIRECTOR
Name HOLTMEIER, BRAD
Address 2101 ROSECRANS AVE SUITE 4255
City-State-Zip: EL SEGUNDO CA 90245

Title VP, TREASURER, AND DIRECTOR
Name MARTINEZ, MONICA
Address 2101 ROSECRANS AVE SUITE 4255
City-State-Zip: EL SEGUNDO CA 90245

Title PRESIDENT, CEO, AND DIRECTOR
Name COURTNEY, MIKE
Address 2101 ROSECRANS AVE SUITE 4255
City-State-Zip: EL SEGUNDO CA 90245

Title VICE PRESIDENT AND DIRECTOR
Name EWING, LUKE
Address 2101 ROSECRANS AVE SUITE 4255
City-State-Zip: EL SEGUNDO CA 90245

Title PRESIDENT
Name SMITH, TIM
Address 3031 N. ROCKY POINT DRIVE WEST
SUITE 600
City-State-Zip: TAMPA FL 33607

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: TIM SMITH

PRESIDENT

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date