

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002807

Entity Name: CALLISTO GROUP, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

550 N BRAND BLVD., SUITE 2050
GLENDALE, CA 91203 US

New Principal Place of Business:

Current Mailing Address:

550 N BRAND BLVD., SUITE 2050
GLENDALE, CA 91203 US

New Mailing Address:

FEI Number: 95-4657278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YEPREMIAN, VATCHE
Address: 550 NORTH BRAND BOULEVARD, SUITE 2050
City-St-Zip: GLENDALE, CA 91203

Title: VSD () Delete
Name: YEPREMIAN, ALINE
Address: 550 NORTH BRAND BOULEVARD, SUITE 2050
City-St-Zip: GLENDALE, CA 91203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRMA AVAKIAN

VP

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date