

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002807

Entity Name: CALLISTO GROUP, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

550 N BRAND BLVD.
2050
GLENDALE, CA 91203 US

New Principal Place of Business:

330 N BRAND BLVD.
225
GLENDALE, CA 91203 US

Current Mailing Address:

550 N BRAND BLVD.
2050
GLENDALE, CA 91203 US

New Mailing Address:

330 N BRAND BLVD.
225
GLENDALE, CA 91203 US

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: YEPREMIAN, VATCHE
Address: 330 NORTH BRAND BOULEVARD, SUITE 225
City-St-Zip: GLENDALE, CA 91203

Title: VSD
Name: YEPREMIAN, ALINE
Address: 330 NORTH BRAND BOULEVARD, SUITE 225
City-St-Zip: GLENDALE, CA 91203

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: VATCHE YEPREMIAN

PD

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date