

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163095

FILED
Apr 29, 2011
Secretary of State

Entity Name: CALIBRO CORP.

Current Principal Place of Business:

14349 REFLECTION LAKES DR.
FORT MYERS, FL 33907 US

New Principal Place of Business:

1136 PORTLAND AVE SE
ATLANTA, GA 30316 US

Current Mailing Address:

14349 REFLECTION LAKES DR.
FORT MYERS, FL 33907 US

New Mailing Address:

1136 PORTLAND AVE SE
ATLANTA, GA 30316 US

FEI Number: 20-1974677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRABO, KEVIN P
14349 REFLECTION LAKES DR.
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: STRABO, KEVIN P
Address: 1136 PORTLAND AVE SE
City-St-Zip: ATLANTA, GA 30316

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: KEVIN P STRABO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date