

EXHIBIT D

2010 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 15, 2010
Secretary of State**

DOCUMENT# P07000132362

Entity Name: RESPIRO, INC.

Current Principal Place of Business:

New Principal Place of Business:

5355 MCINTOSH RD
SUITE A
SARASOTA, FL 34233

Current Mailing Address:

New Mailing Address:

5355 MCINTOSH RD
SUITE A
SARASOTA, FL 34233

FEI Number: 26-1599807 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:

COMPTON, JOHN M
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O
Name: MOODY, TAMARA D O
Address: 1311 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: WARNER, LYLE C D
Address: 1881 SUMMER WALK CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: WARNER, NATHAN P D
Address: 3711 72ND AVE E
City-St-Zip: SARASOTA, FL 34243

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: LYLE WARNER

PRES

02/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date