

# **ANNUAL INFORMATION DISCLOSURE**

**June 30, 2015**

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## **Calissio Resources Group, Inc.**

**(fka: Amarium Technologies, Inc.)  
(A Nevada Corporation)**

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**TRADING SYMBOL: CRGP**  
**(formerly: AMMG)**

**CUSIP NUMBER: 130 88P102**

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### **ISSUER'S EQUITY SECURITIES:**

**Common Stock, \$0.001 par value**

**Issued and Outstanding Common Shares as of June 30, 2015: 129,460,000**

### **TRANSFER AGENT:**

Signature Stock Transfer, Inc.

2632 Coachlight Ct.

Plano, TX, 75093

972-612-4120

[SignatureStock@aol.com](mailto:SignatureStock@aol.com)

# **CALISSIO RESOURCES GROUP, INC.**

**June 30, 2015**

## **Information required for compliance with the provisions of the OTC Markets, Inc., OTC Pink Disclosure Guidelines (Version 1.0 1/03/13)**

Because we want to provide more meaningful and useful information, this Disclosure Statement contains certain “forward-looking statements” (as such term is defined in Section 21E of the Securities Exchange Act of 1934, as amended). These statements reflect our current expectations regarding our possible future results of operations, performance, and achievements. These forward-looking statements are made pursuant to the safe harbor provisions of the Private Securities Litigation Reform Act of 1995, regulation of the Securities and Exchange Commission, and common law.

Wherever possible, we have tried to identify these forward-looking statements by using words such as “anticipate,” “believe,” “estimate,” “expect,” “plan,” “intend,” and similar expressions. These statements reflect our current beliefs and are based on information currently available to us. Accordingly, these statements are subject to certain risks, uncertainties, and contingencies, which could cause our actual results, performance, or achievements to differ materially from those expressed in, or implied by, such statements. These risks, uncertainties and contingencies include, without limitation, the factors set forth under “Item 4. Management's Discussion and Analysis or Plan of Operation.” We have no obligation to update or revise any such forward-looking statements that may be made to reflect events or circumstances after the date of this Disclosure Statement.

### **Item 1.        The exact name of the Issuer and its predecessors (if any).**

The Company was originally incorporated in the State of Nevada on April 6, 2000 as eXmailit.com to engage in the business of providing Internet-based email-to-mail printing and delivery services.

On November 25, 2003, we acquired all of the issued and outstanding capital stock of Cirond Networks Inc., a Nevada corporation ("CNI"), in exchange for 17,000,000 shares of our common stock. As a result of this share exchange, the parent company of CNI owned approximately 51.2% of our issued and outstanding shares and CNI became our wholly-owned subsidiary. We changed our name to Cirond Corporation as of October 14, 2003. CNI was founded in March 2001 to develop technologies designed to enhance the performance and security of wireless networking technologies.

On August 31, 2006 the Company's shareholders approved an amendment to the registrant's Articles of Incorporation to change its name to Amarium Technologies, Inc. In connection with the new name, the registrant has changed its trading symbol to AMMG and its CUSIP number to 02311N109 to be effective at the open of market August 31, 2006. Effective on October 6, 2014 the Company changed its name to Calissio Resources Group, Inc. having new CUSIP number of 130 88P 102. The Company now does business as Calissio Resources Group, Inc.

Other than listed above, the corporation has used no other names in the past five years.

**Item 2. Address of the Issuer's Principal Executive Offices**

**Company Headquarters:**

410 South Rampart,  
Suite 390  
LAS VEGAS, NV 89145

Tel: (702) 605-4172  
Fax: (702) 605-4172

**IR Contact:**

Danya Bassman  
Email: [info@calissioresourcesgroup.com](mailto:info@calissioresourcesgroup.com)  
Investor Relations Email: [ir@calissioresourcesgroup.com](mailto:ir@calissioresourcesgroup.com)

**Item 3. Security Information (as of June 30, 2015).**

Trading Symbol: CRGP  
Exact Title and Class of Securities Outstanding: Common Stock  
CUSIP: 130 88P 102  
Par or Stated Value: \$0.001  
Total Shares Authorized: 300,000,000 Common & 25,000,000 Preferred  
Total Shares Outstanding on December 31, 2014: 129,460,000

**Transfer Agent:**

Signature Stock Transfer, Inc.  
2632 Coachlight Ct.  
Plano, TX, 75093  
972-612-4120  
[SignatureStock@aol.com](mailto:SignatureStock@aol.com)

Is the Transfer Agent registered under the Exchange Act: Yes ☒ No ☐

List any restrictions on the transfer of securities: As of June 30, 2015, other than 27,179,423 shares of its common stock that are free-trading, all the other 102,280,577 shares are restricted and subject to Rule 144. The combined total of free trading and restricted shares issued and outstanding on June 30, 2015 are 129,460,000.

Describe any trading suspension orders issued by the SEC in the past 12 months: **None**

#### **Item 4. Issuance History**

There were issuances totaling 42,300,000 shares for the last year of 2012 and to the present March 31, 2013. On December 31, 2010 the number of shares outstanding was 456,478,578, on December 31, 2011 the number of shares outstanding was also 456,478,578, on December 2012 the number of shares outstanding was 498,778,578 and on December 31, 2013 the total number of shares outstanding remained the same at 498,778,578 while the number of authorized shares outstanding of 500,000,000 was increased by 100,000,000 to now have authorized shares of 600,000,000.

On February 4, 2014: 44.5 million shares were issued at \$0.001 and on March 18, 2014 28.5 million shares were issued at \$0.001 for debt reduction in the amounts of \$44,500 and \$28,500 respectively. Total shares issued and outstanding September 30, 2014 were 571,778,578. On October 6, 2014 the Company's 1 for 200 reverse split became effective and there were 2,858,893 shares issued and outstanding with total authorized shares of 300,000,000. On October 7, 2014 the Company issued 100 Million shares at \$0.05 to Industrias Calissio SUR SA for net proceeds to the Company of \$5,000,000 and October 8, 2014 there were 5 Million shares were issued at \$0.001 to reduce the outstanding debt. On November 6, 2014 there were 5,600,000 shares issued at \$0.001 to reduce the total debt outstanding and another 1,107 shares were issued to compensate for rounding differences due to the 1 for 200 reverse split. On June 30, 2015 there were 129,460,000 common shares issued and outstanding.

#### **Item 5. Financial Statements**

The financial statements for the Year Ending December 31, 2015, are being filed with OTC Markets, Inc. contemporaneously herewith, as Annual Reports for the respective yearly period.

#### **Item 6. Describe the Issuer's Business, Products and Services.**

##### **A. Description of the Issuer's Business Operations:**

We were originally incorporated in the State of Nevada on April 6, 2000. The Company is in the business of resource property acquisitions and development and currently has an operating copper mine.

##### **CURRENT DEVELOPMENTS:**

As a result of the significant challenges facing the Company in the technology business, management ceased its involvement in the technology sector in the early in 2013. Presently Management has completely transitioned operations and the focus its business efforts to be exclusively in the mining sector operating copper mines. The Company's Jovita property covers a total of 250 hectares and is located in the municipality of Vialla Madero, Michoacán and 150 meters east of the town "La Carpinteria". Coordinates (UTM) 02, 56,719 East and 21, 32,971 North, and only 47 km from the city of Morelia Michoacán. The main access to the property is from highway number 14 that comes from Morelia, Michoacán going to Patzcuaro, Michoacán. Amarium has also acquired the San Pedro Copper Mine in Michoacán, Mexico. The flotation mill at the San Pedro Mine currently has an operating at 120 tons per day (tpd) with a capacity of 200 tpd, and after upgrades the mill will have a capacity of 500 tpd. The Jovita mine is currently running at 200 tpd and after expansion it is expected to be at 500 tpd by the end of 2014. An

exploration program commenced on the Company's San Pedro Copper Mine in Michoacán, Mexico and will involve extensive rock sampling and trenching throughout the southern portion of the property. Expectations are to prove a significant and sufficient copper resource to run the mine at 500 tpd.

**Item 6: CURRENT DEVELOPMENTS cont'd:**

On May 22, 2013 the Company Amarium signed a Definitive Agreement ("Agreement") with Minerales Consolidados S.A. de C.V. (MCSA) to purchase the Jovita Mine and a 40 ton per day (tpd) copper mill. The Jovita Mine is a producing copper concentrate mine operating in Michoacán, a well-known base metals mining region in Mexico. Under the terms of the Agreement, Amarium will acquire 100% ownership of the Jovita Mine for aggregate expenditures of USD \$6.1 Million over the next 3 years. Expenditures include a payment of USD \$2.5 Million and 1 million shares of Amarium to MCSA, within 30 days. Additional payments of 1 million shares will also be issued to MCSA, in 12 months and 24 months. Amarium will also be required to spend USD \$3 million in exploration activities on the property over the next 36 months. MCSA is transitioning the management and operation of the Jovita Mine to Amarium over the next 60 days.

The Jovita Mine encompasses a 250 hectare mineral concession and production facility located in the Mexican state of Michoacán. The current mill operation allows for ore to be processed onsite into copper concentrate for shipment to foreign buyers. Michoacán is a historic mining region in Western Mexico with a large deep-sea port located along the Pacific coastline that is well situated for transport and the supply of Western US, Asian and other Pacific Rim markets.

On June 5, 2013 the Company has executed a Copper Stream Sale Agreement ("Agreement") with Anglo-Asia Resource Partners ("Anglo-Asia") for US\$8.75 million. Under the terms of the Agreement, Anglo-Asia is entitled to 18% of the copper concentrate produced at the Jovita Mill operating in Michoacán, Mexico. Amarium will allocate the sale proceeds from the Agreement to complete the financial obligations outstanding from the Jovita Mine acquisition and the remaining funds will be expended on upgrades and expansion of the existing flotation mill and facilities.

The Agreement entitles Anglo-Asia, a private Hong Kong partnership that is focused on procuring precious and base metals for the Asian market, to 18% of the monthly production at the Jovita Mill. Anglo-Asia will make an initial payment of US\$8.75 million to Amarium and on-going payments of US\$0.75 per pound of copper produced. If the spot price of copper was to decline below US\$2.50 per pound, Anglo-Asia's on-going payment obligations would be reduced to US\$0.50 per pound of copper. Additional terms of the Agreement will be released at a later date.

**Item 6: CURRENT DEVELOPMENTS cont'd:**

On August 21, 2013, the Company has acquired the San Pedro Copper Mine and Flotation Mill in Michoacán, Mexico, from Minera Rio Cobre SA de CV. The San Pedro Mine, located in southwestern Michoacán, is a past producer with a 20 ton-per-day (tpd) flotation mill currently on the property. The San Pedro acquisition is a cash and shares purchase transaction totaling \$3 million USD consisting of \$2.5 million USD and \$500,000 paid in stock by issuing 2 million common shares valued @ \$0.25.

Due to these activities occurring in the later stage of the second quarter ending June 30, 2013 and not fully taking effect until on or around July 1, 2013 the Company will be recognizing the effects of the above mentioned business activities in the financial statements starting in the third quarter July 1, 2013 and onwards. The Company has completed an agreement with Minera Cobre SA de CV to purchase 50,000 tonnes of high-grade ore over the next 24 months. The purchased ore is to have an average grade in excess of 2.1% copper per tonne and is to be used as feedstock for both the Jovita Mill and the San Pedro Mill, located in Michoacán, Mexico, while the Company conducts advanced exploration activities at the Jovita property.

Copper production is currently ahead of targets at the Jovita Mill in Michoacán, Mexico. The primary factors cited for the higher than anticipated production were increased operational efficiency from recent implementations and higher than expected ore grades. Production results will be reflected in the Company's next quarterly report for the period ending September 30. The Company also announced that it is conducting an initial assessment to upgrade the existing 20 ton-per-day San Pedro Mill, also located in Michoacán.

The Company's first shipment of copper production to Anglo Asia Resource Partners is currently in transit. The initial copper shipment of 65,000 pounds to its destination in China begins the fulfillment of the copper stream sales agreement the Company entered into with Anglo Asia on June 5, 2013. Anglo Asia Resource Partners is a private Hong Kong partnership that is focused on procuring precious and base metals for the Asian market's manufacturing and industrial supply chain.

Additional copper shipments are now scheduled to the Asian market, due to increased sales orders from Anglo-Asia Resource Partners. Amarium is currently organizing shipping and production schedules at both the Jovita and San Pedro Mine facilities to ensure the Company successfully fulfills the new sales orders. Anglo-Asia Resource Partners is a private Hong Kong partnership that is focused on procuring precious and base metals for the Asian market's manufacturing and industrial supply chain.

## **Item 6: CURRENT DEVELOPMENTS cont'd:**

Net Earnings for the 2<sup>nd</sup> quarter ending June 30, 2015, of \$3,815,295, the Company's third earnings report to include revenues from the producing La Jovita and San Pedro Copper Mines in Michoacán, Mexico. Calissio reported total production revenues from both sites of US\$8,907,600 during the period.

**January 22, 2014** The Mill Expansion Programs for both the Jovita Mine and San Pedro Mine are progressing on schedule, and have met all of their aggressive milestones to date. In August, Amarium announced it had initiated an expansion program at the Jovita Mine, to expand production from the current 40 tons per day (tpd) to 500 tpd. Subsequently in December, the Company announced approval for upgrades to the San Pedro Mill that will bring production from 20 tpd to 200 tpd.

**February 20, 2014** The Company has initiated an exploration program at the Company's San Pedro Copper Mine in Michoacán, Mexico. The San Pedro Mine is currently undergoing an expansion project of the existing flotation mill now running at 20 tons per day that will be increased to 200 tons per day. The exploration program will involve extensive rock sampling and trenching throughout the southern portion of the property. The cost of the program is expected to come in on budget at US\$500,000 and will be completed within the next 90 days.

**March 6, 2014** The Company has completed an agreement to increase the tonnage of its High-Grade Copper Purchase Contract with Minera Cobre SA de CV from 50,000 tonnes of high-grade ore to 125,000 tonnes over the next 24 months. The Agreement was amended to account for an increase in operational capacity of the Jovita Mill and the need to secure additional high-grade feedstock.

**March 11, 2014** Amarium is now 14 days into the program, and is on schedule with over 200 select rock and soil samples having been marked by GPS, bagged, and submitted for metallurgical assays. Additionally, the site survey is now complete and the trenching and pitting program activities are ongoing in conjunction with the surface sampling.

**March 24, 2014** Our Jovita mine is continuing through the last 21 days of the 45 day test run at a constant daily throughput of 200 tonnes with the copper ore grade recovery averaging at 2%. Our objective now, is to obtain further efficiencies at this level before we further increase production in the third quarter with the ultimate target of reaching 500 tonnes per day by December of this year. The exploration program that commenced on February 20 at our San Pedro Mill property is now 30 days into a scheduled 90 day program. Initial results are indicating that there may be a sufficient copper resource to provide the required ore material to increase the existing 20 tpd to 200 tpd prior to the end of 2014.

## **Item 6: CURRENT DEVELOPMENTS cont'd:**

**April 22, 2014** Mr. Henrich Krauss has been appointed to our Executive Staff as the new Senior V.P. of Operations and Production Manager for the San Pedro Mine. Mr. Krauss is a Geologist and Management Consultant with over 35 years of experience in managing mining operations in Mexico, South America and Africa.

**April 28, 2014** Amarium has completed of the surface-trenching phase of our current exploration program at the San Pedro Mine in Michoacán, Mexico. Eight trenches to depths to 25 feet are completed, with samples submitted to the lab for assaying and broad-spectrum analysis. Amarium has scheduled drilling to begin on the property by May 15<sup>th</sup>. The Company will be evaluating the data contained in the assay report in preparation for the drilling program and core logging to begin on schedule next month. The San Pedro soil sampling and trenching program was initiated to expose mineralization along the southern region of the property as a precursor and litmus test to validate further exploration by way of drilling.

### **June 4, 2014**

Amarium has initiated drilling at the San Pedro property in Michoacán, Mexico. Amarium has been engaged in exploration of the San Pedro Mine since mid-February, conducting trenching activity and soil sampling throughout the property. The drill program has planned for the completion of 20 drill holes, which will be primarily concentrated along the Southern region.

### **June 9, 2014**

Amarium initiates a Copper Mineral Asset Acquisition Program (MAAP). Adam Carter, the President & CEO stated that Amarium's net-earnings over the previous 12 months have significantly exceeded projections, therefore generating cash reserves for reinvestment. Due to the capital surplus and the ongoing relationship with Anglo-Asia Resource Partners' demand to purchase additional copper, the Company is instituting the MAAP to increase value for shareholders.

### **June 12, 2014**

Amarium updates to the San Pedro Exploration program. With 6 holes completed of a planned 20, the Company has decided to expand the program by an additional 10 holes that will allow for more extensive coverage of specific areas of interest. Drilling at San Pedro has been concentrated along the Southern region of the property, where previous trenching activity indicated significant mineralization. The San Pedro Mine is a producing copper mine with a 200 ton per day floatation mill



**Item 6: CURRENT DEVELOPMENTS cont'd:****June 18, 2014**

Amarium signs a Letter of Intent (LOI) to acquire a high-grade copper property in Michoacán, Mexico. This copper property has been previously worked as a smaller scale artisan mine. Due to the prior mining and extensive exploration, management believes there is a sufficiently significant available copper resource at this location to warrant large-scale commercial production. Terms of the pending acquisition have not been disclosed at this time.

**June 24, 2014**

The company has initiated an infrastructure upgrade at the Jovita Mine to facilitate increased production. Upgrades of the roads and loading facilities have been planned for over a year, and are a requirement for the continued expansion of production at the Jovita Mine. The project is scheduled for completion within 90 days, and is budgeted at an estimated US\$375,000. The Jovita Mine is located in Michoacán, Mexico, and has been recently expanded to an operational capacity of 200 tons per day (tpd)

## **Item 6: CURRENT DEVELOPMENTS concluded:**

### **July 8, 2014**

Amarium completes of upgrades to the ore processing mill located at the San Pedro Mine. The San Pedro mill now has an operational capacity of 120 tons per day (tpd), an increase of 600% over the previous capacity of 20 tpd. The recent updates will allow Amarium to stay on schedule for increasing the medium term maximum throughput of the mill to 200 tpd by December 2014. Both the San Pedro Copper Mine and the Jovita Mill are located in Michoacán, Mexico.

### **July 10, 2014**

The Company appoints Mr. Troy Morgan as the Manager of Operations at the San Pedro Mine located in Michoacán, Mexico. Mr. Morgan has a substantial history with the Company over the past year in a similar capacity at Amarium's other production facility, the Jovita Mine. The Company announced earlier in the week that it had completed upgrades to the processing mill at the San Pedro Mine, increasing the daily tonnage capacity from 20 tons per day (tpd) to 120 tpd. Mr. Morgan, an engineering technician from New York, brings over 25 years of experience in project and process management, with the past 15 years focused specifically on mining operations.

### **July 29, 2014**

The Company has signed a definitive agreement to acquire the El Desvan Cobre SA property, located in Michoacán, Mexico. Amarium completed the agreement to acquire a 100% interest in the El Desvan from Minera Rio Cobre SA de CV, after signing a Letter of Intent to acquire the mine on June 18<sup>th</sup>, 2014. Terms of the agreement have not been released at this time, but the Company reports the value of the acquisition at USD \$7.9 million.

### **August 6, 2014**

Amarium reports the commencement of the ore extraction program at the recently acquired El Desvan Cobre mine. El Desvan is located in the Mexican state of Michoacán, within close proximity to both the Company's producing copper mines, San Pedro and La Jovita. The program has begun limited mining operations at El Desvan by extracting and trucking up to 200 tons of ore daily to supplement production at the San Pedro Mill in the short-term. The San Pedro property is currently undergoing its own exploration program.

### **August 19, 2014**

The Company has secured a US \$3.15 Million financing with Anglo Asia Resource Partners. Repayment of this financing will be in the form of a revenue streaming agreement with Anglo Asia receiving 75% of all net revenue until payback and 22% of all net revenue in perpetuity. The previous sales contract with Anglo Asia receiving 18% of all production at a discounted price of \$0.75 USD per pound will remain in effect along with this new streaming agreement.

**December 1, 2014**

Calissio provided a corporate update and mining operations in Mexico.

It rebranded the Company as Calissio Resources Group Inc., from the previous name Amarium Technologies Inc.. The name change was enacted to more appropriately and clearly reflect the operations of Calissio as a mineral producer based in Mexico, and not a technology company, as the previous name suggested.

**January 27, 2015**

Company Completed property upgrades, increased ore extraction at El Desvan property. The upgrades at El Desvan included improvements to a main access road, and the addition of two staging points, allowing for heavier equipment access to the mine and a reduction to the ongoing wear of the existing infrastructure on the property. Calissio will now increase its existing ore extraction program at El Desvan from 200 tons per day (tpd) to 350 tpd.

**February 3, 2015**

Calissio appointed Robert Jones to Board of Directors and VP of Exploration. Mr. Jones brings over 35 years of senior mining management, specifically focused on the development of exploration projects in North & South America.

**February 5, 2015**

Company reported record Q4 and year-end earnings and production report record earnings and production for the 4th quarter of 2014 and year-end. Gross profit before general expenses and taxes in the 4th quarter increased 21.6% percent over the previous quarter, and production increased 28.2% over the same period. 2014 gross profit and production both increased by more than 700% over 2013, on 2014 gross revenues of US\$15,693,667.

**February 19, 2015**

Calissio initiated a trenching program at Cobre El Desvan copper mine in Michoacán, Mexico. The exploration program consisted of rock and soil sampling, surveying, and a 2000-meter trenching program. The various ground activities conducted on the geologically favored north end of the property, with all samples collected being submitted for assay. Work has already been initiated at Cobre El Desvan, with equipment currently being mobilized. This opening phase of exploration is expected to be completed within 90 days.

**February 26, 2015**

Calissio convened a special board meeting to pass cash/stock dividend due to Company and market conditions. The meeting is scheduled for 5:00 PM EST, Friday, February 27, 2015, at Calissio's legal counsel offices in Las Vegas, Nevada.

**March 11, 2015**

Company Completed San Pedro Mill Upgrades completion of upgrades to the San Pedro Mill, increasing the total productive capacity from 120 tons per day (tpd) to 200 tpd, an increase of 66%. At full capacity, San Pedro will be able to process 1,400 tons of ore per week or an estimated 18,000 tons per fiscal quarter, which will add an estimated \$1.1 million per quarter and \$4.4 million annually, at prevailing copper prices.

**April 10, 2015**

Calissio provided an operations update as the testing phase at the San Pedro Mill neared completion. Located in Michoacán, Mexico, the upgraded mill at the San Pedro copper mine has been increased in capacity from 120 tons per day (tpd) to 200 tpd.

**April 14, 2015**

The San Pedro Mill has been completed, and the Company will now begin to steadily increase production towards full capacity. Over the next 30 to 45 days, the San Pedro mill will begin ramping up production, from the current capacity of 120 tons per day (tpd) to the new limit of 200 tpd.

**April 29, 2015**

Company reported record results for production and revenue for the first quarter of 2015 ending March 31. The Company produced 645,000 lbs. of copper combined from their two operating mines at La Jovita and San Pedro. Combined net revenue for Q1 was US\$2,324,246 on combined gross revenues of US\$5,035,867. The Company's Q1 financial statements will be published with OTC Markets in the coming weeks.

**June 1, 2015**

Calissio announced that its Board of Directors has authorized a share repurchase program of up to \$1.5 million of the Company's outstanding common shares.

**June 16, 2015**

Company's Board of Directors approved a quarterly cash and share dividend. Its first quarterly cash dividend of USD\$0.011 per common share of the Company (each a "Common Share"), payable on or about August 17, 2015 to the holders of the issued and outstanding Common Shares as of the close of business on June 30, 2015. The Board also approved a special stock dividend of 3% payable August 17, 2015 to shareholders of record at the close of business on June 30, 2015.

**DESCRIPTION OF PROPERTY.**

Our principal offices are located at 410 S. Rampart, Suite 390, Las Vegas, NV 89145  
Tel: (702) 605-4172 Fax: (702) 605-4172

**B. Date and State (or jurisdiction) of Incorporation:**

Reference is made to Item 1, above

**C. The Issuer's Primary and Secondary SIC Codes:**

1021 – Copper Mining & 1000 – Metal Mining

**D. The Issuer's Fiscal Year End Date:**

The Issuer's fiscal year end is December 31.

**E. Principal products or services, and their markets;**

Reference is made to Item 6

**Item 7. Describe the Issuer's Facilities**

A, as above at top of the page: for the US Corporate offices at 410 S. Rampart, Suite 390 Las Vegas, NV 89118 and site offices at both the Jovita and San Pedro Mines in Michoacán, Mexico.

Rented office space with reception and call answering at:

410 S. Rampart, Suite 390

Las Vegas, NV 89145

Tel: (702) 605-4172

Fax: (702) 605-4172

**Item 8. Officers, Directors and Control Persons**

- A. Officers and Directors and Control Persons.** Provide the full names, business addresses, employment histories (for the past 5 years), positions held, responsibilities and employment dates, board memberships, other affiliations, compensation and number of securities (specify each class) beneficially owned by each person as of September 30, 2014.

| <u>Executive Officers</u>  |                              | <u>Other</u>        | <u>Common</u> |
|----------------------------|------------------------------|---------------------|---------------|
| <u>Name</u> <sup>(1)</sup> | <u>Position</u>              | <u>Affiliations</u> | <u>Shares</u> |
| Adam Carter                | President/Secretary/Director | None                | -0-           |
| Alberto Navarro            | Treasurer/Director           | None                | -0-           |

## **Item 8. Officers, Directors and Control Persons cont'd**

### **Directors**

| <b><u>Other</u></b>               | <b><u>Common</u></b> |                        | <b><u>Other</u></b> | <b><u>Shares</u></b> |
|-----------------------------------|----------------------|------------------------|---------------------|----------------------|
| <b><u>Name</u></b> <sup>(1)</sup> |                      | <b><u>Position</u></b> |                     |                      |
| Adam Carter                       |                      | Director               | None                | -0-                  |
| Alberto Navarro                   |                      | Director               | None                | -0-                  |
| Sebastian Cervantes Cuevas        |                      | Director               | None                | -0-                  |

#### **Adam Carter. President, Secretary and Director**

Based originally in Southern Australia, Mr. Carter has acquired more than 9 years' experience in the field of industrial equipment sales, leasing and supply as an agent servicing primarily the mining sector. Mr. Carter has consequently developed many contacts and business relationships worldwide and has also acted as a consultant facilitating the completion of various mining transactions during this time. Prior to his current focus, Mr. Carter began his involvement in the mining industry and spent more than 6 years working as a contracted staker, prospector and ground work specialist. In addition, Mr. Carter has been an active investor in primarily mining and resource-based companies around the world.

#### **Alberto Navarro. Treasurer and Director**

Over the past 7 years, Mr. Navarro has been a contractor in the South American mining industry specializing as a project planner and logistics coordinator. Through his travels and working relationships in this role, Mr. Navarro has gained an intimate knowledge of all aspects of the mining business from exploration to production. Previous to his mining industry experience, Mr. Navarro began his career in Central Chile as an operations research consultant and project planner within the forestry and construction industries for more than 6 years. Additionally, Mr. Navarro's responsibilities in this role included accounting and administrative support in the generation of IAS/GAAP compliant financial reports.

#### **Sebastian Cervantes Cuevas, Director**

Mr. Cuevas was previously engaged with numerous European and South American mining companies over the past 20 years and specializes in managing base metals exploration programs.

**Control Person (shareholders holding more than 10% of any class)**

| <b><u>Name</u></b>  | <b><u>Shares</u></b> | <b><u>Class</u></b> | <b><u>Percentage Ownership</u></b> |
|---|----------------------|---------------------|------------------------------------|
| INDUSTRIAS CALISSIO SUR SA<br>RIO RHIN 22 201<br>COL CUAHUTEMOC<br>MEXICO DF MEXICO<br>Colosio Sembrano, Beneficial Owner | 102,250,000          | A – Common          | 90.12%                             |

(1) **The business address is:** same as above

**B. Legal/Disciplinary History. Please identify whether any of the foregoing persons have in the last five years, been the subject of:**

**1. A conviction in a criminal proceeding or named as a defendant in a pending criminal proceeding (excluding traffic violations and other minor offenses);**

None of the foregoing persons have been the subject of a conviction in a criminal proceeding or named as a defendant in a pending criminal proceeding.

**2. The entry of an order, judgment, or decree not subsequently reversed, suspended or vacated, by a court of competent jurisdiction that permanently or temporarily enjoined, barred, suspended or otherwise limited such a person's involvement in any type of business, securities, commodities, or banking activities;**

None of the foregoing persons have been the subject of any order, judgment, or decree, that permanently or temporarily enjoined, barred, suspended or otherwise limited such a person's involvement in any type of business, securities, commodities, or banking activities.

**3. A finding or judgment by a court of competent jurisdiction (in a civil action), the SEC, the CFTC, or a state securities regulator of a violation of federal or state securities or commodities law, which finding or judgment has not been reversed, suspended, or vacated;**

None of the foregoing persons have been the subject of any finding or judgment by a court of competent jurisdiction (in a civil action), the SEC, the CFTC, or a state securities regulator of a violation of federal or state securities or commodities law.

**4. The entry of an order by a self-regulatory organization that permanently or temporarily barred suspended or otherwise limited such person's involvement in any type of business or securities activities.**

None of the foregoing persons have been the subject of any order by a self-regulatory organization that permanently or temporarily barred, suspended or otherwise limited such person's involvement in any type of business or securities activities.

**C. Beneficial Shareholders.**

**To the extent not otherwise disclosed in response to the foregoing, provide a list of the names, addresses and shareholdings of all persons holding more than ten percent (10%) of any class of the issuer's equity securities.**

**SEE PART A, ITEM 8, ABOVE.**

If any of the beneficial shareholders are corporate shareholders, provide the name and address of person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders. SEE PART A, ITEM 8, ABOVE.

**Item 9. Please provide the name, address, telephone number, and email address of each of the following outside providers that advise the issuer on matters relating to operations, business development and disclosure:**

**Legal Counsel:**

The Company's annual legal opinion for OTC Markets is prepared on a limited engagement basis by:

Law Offices of James R. J. Scheltema, LLC  
James R.J. Scheltema  
5042 Durham Road  
West Columbia, MD 21044  
Tel: (850) 723-7496 & Email: [jscheltema@gmail.com](mailto:jscheltema@gmail.com)

Management is currently in the process of evaluating several Law Firms to retain to act on behalf of all matters for the Company.

**Accountant or Auditor:**

Financial Statements have been prepared by the Company's Management

**Investor Relations Consultant:**

Danya Bassman

**Other Advisor: Any other advisor(s) that assisted, advised, prepared or provided information with respect to this disclosure documentation.**

None



## **Schedule of Exhibits**

| <b>Exhibit No.</b> | <b>Description of Exhibit</b> |
|--------------------|-------------------------------|
|--------------------|-------------------------------|

5.1 Reference is made to Financial Statements of Calissio Resources Group, Inc. for the Year Ending December 31, 2014 filed with OTC Markets, Inc. as an Annual Report for the period ended June 30, 2015.

### **Item 10. Issuer Certification**

I, Adam Carter, President of Calissio Resources Group Inc., hereby certify that:

1.) I have reviewed the Initial Information Disclosure of Calissio Resources Group Inc. for the annual period ended June 30, 2015.

2. ) Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements made, not misleading with respect to the period covered by this disclosure statement; and

3. ) Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the Issuer as, and for, the periods presented in this Issuer's Annual Disclosure Statement.

Date: June 29, 2015

/s/ Adam Carter

Adam Carter, President