

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003903

Entity Name: ION APPLICATIONS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9030 BELLHURST WAY
SUITE 125
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9030 BELLHURST WAY
SUITE 125
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 02-0532532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMPHREY, GERALD R
4495 MILITARY TRAIL
SUITE 201
JUPITER, FL 33458 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: D
Name: KAYE, WILLIAM J
Address: 7383 HAZELWOOD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC
Name: STIMAC, ROBERT
Address: 1058 SHADY LAKES CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: WILLIAM J KAYE

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date