

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168069

Entity Name: ARDIE SION, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

14061 EAGLE RIDGE LAKES DRIVE
UNIT #102
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

14061 EAGLE RIDGE LAKES DRIVE
UNIT #102
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-4005422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SION, ADOLF A
14061 EAGLE RIDGE LAKES DRIVE
UNIT 102
FORT MYERS, FL 33912 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: PVST
Name: SION, ADOLF A
Address: 14061 EAGLE RIDGE LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33912 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: ADOLF A SION

_____ Electronic Signature of Signing Officer or Director

PVST

04/19/2011

_____ Date