

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070975

Entity Name: ION EVOLUTION INC.

FILED  
Mar 04, 2008  
Secretary of State

## Current Principal Place of Business:

1100 N. SHORE DRIVE  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

1100 N. SHORE DRIVE  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

FEI Number: 26-1449692      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILBERBERG, BRIAN  
2000 N.E. 207ST  
NORTH MIAMI BEACH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOCIC, ALEKSANDAR  
Address: 1100 N. SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP ( ) Delete  
Name: SILBERBERG, BRIAN  
Address: 2000 N.E. 207ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: TRES ( ) Delete  
Name: SILBERBERG, BRIAN  
Address: 2000 N.E. 207ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: SEC ( ) Delete  
Name: JOCIC, ALEKSANDAR  
Address: 1100 N. SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRES (X) Change ( ) Addition  
Name: JOCIC, ALEKSANDAR  
Address: 1100 N. SHORE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SEC (X) Change ( ) Addition  
Name: SILBERBERG, BRIAN  
Address: 2000 N.E. 207ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN SILBERBERG

VP

03/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date