

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32744

Entity Name: ION LABS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5459 115TH AVE N
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

5459 115TH AVE N
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2368234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, WILLIAM G
5459 115TH AVENUE NORTH
CLEARWATER, FL 33760 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: PD
Name: OLIVER, WILLIAM G
Address: 5459 115TH AVE N
City-St-Zip: CLEARWATER, FL 33760

Title: VSTD
Name: OLIVER, TERRY E CFO
Address: 5459 115TH AVE N
City-St-Zip: CLEARWATER, FL 33760

Title: CEO
Name: OLIVER, TERRY E
Address: 5459 115TH AVE N
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: OLIVER, WILLIAM A
Address: 5459 115TH AVE N
City-St-Zip: CLEARWATER, FL 33760

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: TERRY E. OLIVER

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date