

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005422

Entity Name: ION MARKETING, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

197 MCWHORTER DRIVE
FITZGERALD, GA 31750

New Principal Place of Business:

Current Mailing Address:

197 MCWHORTER DRIVE
FITZGERALD, GA 31750

New Mailing Address:

FEI Number: 03-0372238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: DRISCOLL, MARK
Address: 197 MCWHORTER DRIVE
City-St-Zip: FITZGERALD, GA 31750

Title: CEO
Name: DRISCOLL, SUSAN
Address: 197 MCWHORTER DRIVE
City-St-Zip: FITZGERALD, GA 31750

Title: CFO
Name: MCWHORTER, ANDI
Address: 197 MCWHORTER DRIVE
City-St-Zip: FITZGERALD, GA 31750

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDI MCWHORTER

CFO

01/07/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date