2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005422

Entity Name: ION MARKETING, LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

197 MCWHORTER DRIVE FITZGERALD, GA 31750

Current Mailing Address: New Mailing Address:

197 MCWHORTER DRIVE FITZGERALD, GA 31750

FEI Number: 03-0372238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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.

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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 Statues.

SIGNATURE: ANDI MCWHORTER CFO 02/13/2012