2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161773

Entity Name: IPON CORPORATION

FILED Apr 25, 2011 Secretary of State

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

11830 BAYPORT LN., #3 FT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

11830 BAYPORT LN., #3 FT MYERS, FL 33908 US

FEI Number: 57-1215092 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:

METRO BUSINESS AGENCY INC 4460 CLEVELAND AVE E FORT MYERS, FL 33901 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.

ili the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ARAUJO, GEORGE

 Address:
 11830 BAYPORT LN., #3

 City-St-Zip:
 FT MYERS, FL 33908 US

Title: S

Name: SA FACO, GARDENIA MARIA Address: 11830 BAYPORT LN., #3 City-St-Zip: FT MYERS, FL 33908 US

Title: D

 Name:
 BATISTA DE MATOS, LAECIO

 Address:
 4125 BELLASOL APT 214

 City-St-Zip:
 FT. MYERS, FL 33916

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: GEORGE ARAUJO P 04/25/2011