## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000075560

Entity Name: ION SOLUTIONS, INC.

City-St-Zip:

FILED Apr 08, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 7235 BONNEVAL ROAD #3 JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 7235 BONNEVAL ROAD #3 JACKSONVILLE, FL 32257 FEI Number: 03-0565426 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: FOWLER, JOHN D 10226 TREVOR CREEK DR W JACKSONVILLE, FL 322578668 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition FOWLER, JOHN D Name: Name: 10226 TREVOR CREEK DR W Address: Address: City-St-Zip: JACKSONVILLE, FL 322578668 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition Name: Name: POTTER, STEVEN M Address: Address: 609 GRAND PARKE DRIVE

City-St-Zip:

ST. JOHNS, FL 32259

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: STEVEN M. POTTER 04/08/2008 D