

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129289

Entity Name: ION REAL ESTATE GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4150 N.W. 62ND DR.
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4150 N.W. 62ND DR.
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-5704941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADIPOUR, NAZANIN
1515 E. BROWARD BLVD
SUITE 424
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HADIPOUR, NAZANIN
1515 E BROWARD BLVD
APT 424
FORT LAUDERDALE, FL 33301 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HADIPOUR, NAZANIN
Address: 1562 MADERLY WAY APT 7
City-St-Zip: GREEN BAY, WI 54311 US

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: NAZANIN HADIPOUR

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date