

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136470

Entity Name: IONIAN INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2514 PGA BLVD.
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

4208B NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2514 PGA BLVD.
PALM BCH GARDENS, FL 33410

New Mailing Address:

4208B NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

FEI Number: 20-5793491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERANTZIS, SPIROS
2514 PGA BLVD.
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NERANTZIS, SPIROS
4208B NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410 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: SPIROS NERANTZIS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NERANTZIS, SPIROS
Address: 4359 DAFFODIL CIR. N.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SPIROS NERANTZIS

PTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date