2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059044

Entity Name: AION ENTERPRISES, INC.

FILED May 31, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8520 GULF BLVD NAVARRE, FL 32566 **Current Mailing Address: New Mailing Address:** 304 PASEO DE VIDA ALTUS, OK 73521 FEI Number: 13-4359856 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: SIX, BRETT P 409 PRISTINE WATER LANE MARY ESTHER, FL 32569 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

OFFICERS AND DIRECTORS:

Title: PVPS

Name: RIFFLE, CHRISTOPHER B Address: 304 PASEO DE VIDA City-St-Zip: ALTUS, OK 73521

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: CHRISTOPHER B RIFFLE PVPS 05/31/2011