

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000684

Entity Name: ION S.M.A.R.T. TEAM, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

441 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

1234 TECH BLVD
TAMPA, FL 33619

Current Mailing Address:

441 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

1234 TECH BLVD
TAMPA, FL 33619

FEI Number: 26-1886204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: DS
Name: LONG, SCOTT
Address: 5001 W. LEMON STREET
City-St-Zip: TAMPA, FL 33609

Title: D
Name: MCGRUDER, SHAUN
Address: 505 S. FLAGLER DRIVE, STE. 1400
City-St-Zip: W. PALM BEACH, FL 33401

Title: DP
Name: SUNDERLAND, C. MICHAEL
Address: 1234 TECH BLVD
City-St-Zip: TAMPA, FL 33619

Title: D
Name: CHALHUB, MICHAEL
Address: 505 S. FLAGLER DRIVE, STE. 1400
City-St-Zip: W. PALM BEACH, FL 33401

Title: DEVP
Name: MCCONNELL, WALT
Address: 207 BYERS CREEK ROAD
City-St-Zip: MOORESVILLE, NC 28241

Title: TCFO
Name: LAFON, ANGELA C
Address: 1234 TECH BLVD
City-St-Zip: TAMPA, FL 33619

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: ANGELA CARDY LAFON

TCFO

03/21/2012

Electronic Signature of Signing Officer or Director

Date