

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030402

Entity Name: ION TECHNOLOGY SYSTEM CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4732 SW 33RD AVENUE, SUITE 204
FORT LAUDERDALE, FL 333125570 US

New Principal Place of Business:

600 NE 36TH STREET
1110
MIAMI, FL 33137 US

Current Mailing Address:

4732 SW 33RD AVENUE, SUITE 204
FORT LAUDERDALE, FL 333125570 US

New Mailing Address:

600 NE 36TH STREET
1110
MIAMI, FL 33137 US

FEI Number: 27-2297875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MIGUEL F
4732 SW 33RD AVENUE, SUITE 204
FORT LAUDERDALE, FL 333125570 US

Name and Address of New Registered Agent:

MENDEZ, MIGUEL F
600 NE 36TH STREET
1110
MIAMI, FL 33137 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, MIGUEL F
Address: 600 NE 36TH STREET #1110
City-St-Zip: MIAMI, FL 33137 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: MIGUEL F. MENDEZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date