

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091965

Entity Name: ION MEDICAL, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4390 RIPKEN CIRCLE EAST
JACKSONVILLE, FL 32224

New Principal Place of Business:

10068 DEERCREEK CLUB RD E
JACKSONVILLE, FL 32256

Current Mailing Address:

4390 RIPKEN CIRCLE EAST
JACKSONVILLE, FL 32224

New Mailing Address:

10068 DEERCREEK CLUB RD E
JACKSONVILLE, FL 32256

FEI Number: 27-4014183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, MARK CPA
4029 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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: P
Name: HURON, KEITH
Address: 10068 DEERCREEK CLUB RD E
City-St-Zip: JACKSONVILLE, FL 32256 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: KEITH HURON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date