

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054460

FILED
Jan 17, 2012
Secretary of State

Entity Name: ION METIS CORPORATION

Current Principal Place of Business:

3500 N.W. BOCA RATON BLVD.
#905
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3500 N.W. BOCA RATON BLVD.
#905
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 32-0346165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUESCHOW, PATRICK
3500 N.W. BOCA RATON BLVD.
#905
BOCA RATON, FL 33431 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: D
Name: GRUESCHOW, PATRICK
Address: 3500 N.W. BOCA RATON BLVD. #905
City-St-Zip: BOCA RATON, FL 33431

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: PATRICK GRUESCHOW

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date