

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067714

Entity Name: I-ON INTERACTIVE, INC.

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

136 E BOCA RATON RD  
BOCA RATON, FL 33432

## New Principal Place of Business:

124 E BOCA RATON RD  
BOCA RATON, FL 33432

## Current Mailing Address:

136 E BOCA RATON RD  
BOCA RATON, FL 33432

## New Mailing Address:

124 E BOCA RATON RD  
BOCA RATON, FL 33432

FEI Number: 65-0854302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANNA, TALERICO  
924 NE 24 ST  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: TALERICO, JUSTIN F  
Address: 136 E. BOCA RATON ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: P ( ) Delete  
Name: BRINKER, SCOTT J  
Address: 1 BROADWAY, 14TH FLOOR  
City-St-Zip: CAMBRIDGE, MA 02142

Title: EVP ( ) Delete  
Name: TALERICO, ANNA  
Address: 136 E. BOCA RATON ROAD  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: TALERICO, JUSTIN F  
Address: 124 E. BOCA RATON ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: TALERICO, ANNA  
Address: 124 E. BOCA RATON ROAD  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNA TALERICO

EVP

03/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date