

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067714

Entity Name: I-ON INTERACTIVE, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

124 E BOCA RATON RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

124 E BOCA RATON RD
BOCA RATON, FL 33432

New Mailing Address:

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:

ANNA, TALERICO
124 E BOCA RATON RD
BOCA RATON, FL 33432 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: ANNA TALERICO 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: TALERICO, JUSTIN F
Address: 124 E BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

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

Title: EVP
Name: TALERICO, ANNA
Address: 124 E BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

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: ANNA TALERICO EVP 04/29/2010

Electronic Signature of Signing Officer or Director Date