

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34598

FILED
Apr 15, 2010
Secretary of State

Entity Name: IONIX TECHNOLOGIES, INC.

Current Principal Place of Business:

4831 N. DIXIE HWY.
BOCA RATON, FL 33427 US

New Principal Place of Business:

4831 N. DIXIE HWY.
BOCA RATON, FL 33431 US

Current Mailing Address:

P.O. BOX 276228
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-0343409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DIRK
6678 HOLLANDAIRE DR W
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SMITH, DIRK S
6678 HOLLANDAIRE DR W
BOCA RATON, FL 33433 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: DIRK SMITH

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, DIRK S
Address: 6678 HOLLANDAIRE DR W
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: SMITH, PAULA
Address: 6678 HOLLANDAIRE DR WEST
City-St-Zip: BOCA RATON, FL 33433

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: DIRK SMITH

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date