

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32744

Entity Name: ION LABS, INC.**Current Principal Place of Business:**8031 114TH AVE, STE 4000
LARGO, FL 33773**Current Mailing Address:**8031 114TH AVE, STE 4000
LARGO, FL 33773 US**FEI Number:** 59-2368234**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** JAMES HALPIN

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name O'CONNOR, STEPHEN
Address DCC HOUSE
LEOPARDSTOWN ROAD, FOXROCK
City-State-Zip: DUBLIN 18

Title CEO, PRESIDENT, DIRECTOR
Name ILCHEV, IVAN
Address 8031 114 AVE
STE 4000
City-State-Zip: LARGO FL 33773

Title D
Name MCEVOY, REDMOND
Address DCC HOUSE - LEOPARDSTOWN
ROAD
City-State-Zip: FOXROCK, DUBIN 18 IE AL

Title D
Name COSTIGAN, CONOR
Address DCC HOUSE - LEOPARDSTOWN
ROAD
City-State-Zip: FOXROCK, DUBIN 18 IE AL

Title DIRECTOR
Name DONOHOE, LISA
Address DCC HOUSE - LEOPARDSTOWN
ROAD
City-State-Zip: FOXROCK, DUBIN 18 IE AL

Title DIRECTOR
Name CRUICKSHANKS, LOUISE
Address 8031 114TH AVE, STE 4000
City-State-Zip: LARGO FL 33773

Title DIRECTOR
Name HAZEL, RICHARD
Address 8031 114TH AVE, STE 4000
City-State-Zip: LARGO FL 33773

Title SECRETARY AND TREASURER
Name CAWLEY, MICHAEL
Address 8031 114TH AVE, STE 4000
City-State-Zip: LARGO FL 33773

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: STEPHEN O'CONNOR

CHAIRMAN

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date