2021 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 04/21/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title CEO, PRESIDENT, DIRECTOR

O'CONNOR, STEPHEN ILCHEV, IVAN Name Name

Address DCC HOUSE Address 8031 114 AVE

LEOPARDSTOWN ROAD, FOXROCK STE 4000

City-State-Zip: **DUBLIN 18** City-State-Zip: LARGO FL 33773

Title D Title D

Name MCEVOY, REDMOND Name COSTIGAN, CONOR

DCC HOUSE - LEOPARDSTOWN DCC HOUSE - LEOPARDSTOWN Address Address

ROAD **ROAD**

FOXROCK, DUBIN 18 IE AL City-State-Zip: FOXROCK, DUBIN 18 IE AL City-State-Zip:

Title SECRETARY, TREASURER,

DIRECTOR

Name DONOHOE, LISA

Address DCC HOUSE - LEOPARDSTOWN

ROAD

City-State-Zip: FOXROCK, DUBIN 18 IE AL

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.

04/21/2021 SIGNATURE: LISA DONOHOE SECRETARY

FILED Apr 21, 2021

Secretary of State

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