2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067714

Entity Name: I-ON INTERACTIVE, INC.

Current Principal Place of Business:

200 E. PALMETTO PARK RD SUITE 107

BOCA RATON, FL 33432

Current Mailing Address:

200 E. PALMETTO PARK RD SUITE 107 BOCA RATON. FL 33432

FEI Number: 65-0854302 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2013

Secretary of State

CC9113824182

Officer/Director Detail:

Title CEO Title I

Name TALERICO, JUSTIN F Name BRINKER, SCOTT J

Address 124 E BOCA RATON ROAD Address 1 BROADWAY, 14TH FLOOR

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: CAMBRIDGE MA 02142

Title EVP

Name TALERICO, ANNA

Address 124 E BOCA RATON ROAD

City-State-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: JUSTIN TALERICO

Electronic Signature of Signing Officer/Director Detail

CEO

01/29/2013