

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88747

FILED
Apr 26, 2009
Secretary of State

Entity Name: FUSION GRAPHICS, INC.

Current Principal Place of Business:

980 NE 126 ST
N. MIAMI, FL 33161

New Principal Place of Business:

11950 WEST DIXIE HIGHWAY
D
MIAMI, FL 33161

Current Mailing Address:

410 NE 143 ST
MIAMI, FL 33161

New Mailing Address:

410 NE 143 ST
NORTH MIAMI, FL 33161

FEI Number: 65-0010993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLODNY, MICHAEL
2000 W COMMERCIAL BLVD
STE 232
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOGUSKY, KEVIN J
Address: 410 NE 143 ST
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: BOGUSKY, STEVEN E
Address: 2082 NE 174 STREET
City-St-Zip: N MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOGUSKY, KEVIN J
Address: 11950 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33161

Title: S (X) Change () Addition
Name: BOGUSKY, SUSAN M
Address: 410 N.E. 143 STREET
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN J. BOGUSKY

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date