

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090898

Entity Name: FUSION LOGISTICS, INC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

3000 CORAL WAY, 1502
CORAL GABLES, FL 33145 US

New Principal Place of Business:

2275 SW 16TH COURT
MIAMI, FL 33145 US

Current Mailing Address:

3000 CORAL WAY, 1502
CORAL GABLES, FL 33145 US

New Mailing Address:

2275 SW 16TH COURT
MIAMI, FL 33145 US

FEI Number: 20-5182729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATRONIO, RON
5061 NW 95 DRIVE
CORAL SPRINGS, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HYDEN, STUART E
Address: 3000 CORAL WAY, 1502
City-St-Zip: CORAL GABLES, FL 33145 US

Title: S () Delete
Name: HYDEN, VANESSA
Address: 3000 CORAL WAY, 1502
City-St-Zip: CORAL GABLES, FL 33145 US

Title: T () Delete
Name: MATTI, CHRISTOPH
Address: 3000 CORAL WAY, 1502
City-St-Zip: CORAL GABLES, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HYDEN, STUART E
Address: 2275 SW 16TH COURT
City-St-Zip: MIAMI, FL 33145 US

Title: VPS (X) Change () Addition
Name: HYDEN, VANESSA
Address: 2275 SW 16TH COURT
City-St-Zip: CORAL GABLES, FL 33145 US

Title: VPT (X) Change () Addition
Name: DELGADO, CARLOS
Address: 2275 SW 16TH COURT
City-St-Zip: MIAMI, FL 33145 US

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: STUART HYDEN

PCEO

05/02/2007

Electronic Signature of Signing Officer or Director

Date