

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106460

Entity Name: FUSION ESOLUTIONS, LLC

Current Principal Place of Business:

C/O FUSION OUTSOURCING SOFTWARE PVT LTD
F-37 IT PARK MTA EXTENSION
UDAIPUR,RAJASTHAN,INDIA, 31300-2

Current Mailing Address:

C/O FUSION OUTSOURCING SOFTWARE PVT LTD
F-37 IT PARK MTA EXTENSION
UDAIPUR,RAJASTHAN,INDIA, 31300-2 IN

FEI Number: 33-1223706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE 1ST FLOOR
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGRM
Name DUBEY, MADHUKAR
Address F-37 IT PARK MTA EXTENSION
City-State-Zip: UDAIPUR,RAJASTHAN,INDIA 31300-2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MADHUKAR DUBEY

MEMBER

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date