2016 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

FILED Mar 20, 2016

Secretary of State

CC8583430260

Authorized Person(s) Detail:

Title **MGRM**

Name DUBEY, MADHUKAR

F-37 IT PARK MTA EXTENSION Address

City-State-Zip: UDAIPUR, RAJASTHAN, INDIA 31300-

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MADHUKAR DUBEY

Electronic Signature of Signing Authorized Person(s) Detail

SOLE MEMBER

03/20/2016 Date