2015 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

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

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

PRESIDENT

SIGNATURE: MADHUKAR DUBEY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Aug 31, 2015 Secretary of State CC9478463986

Certificate of Status Desired: No

Date

08/31/2015 Date