

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006235

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** FUSION TELECOMMUNICATIONS INTERNATIONAL, INC.

**Current Principal Place of Business:**

420 LEXINGTON AVENUE  
SUITE 1718  
NEW YORK, NY 10170

**New Principal Place of Business:**

**Current Mailing Address:**

1475 W CYPRESS CREEK ROAD  
SUITE 204  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 58-2342021      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

**Title:** COBD  
**Name:** ROSEN, MARVIN S  
**Address:** 420 LEXINGTON AVE., SUITE 1718  
**City-St-Zip:** NEW YORK, NY 10170

**Title:** CEOD  
**Name:** ROSEN, MATTHEW D  
**Address:** 420 LEXINGTON AVE., SUITE 1718  
**City-St-Zip:** NEW YORK, NY 10170

**Title:** TSD  
**Name:** TURITS, PHILIP D  
**Address:** 420 LEXINGTON AVE., SUITE 1718  
**City-St-Zip:** NEW YORK, NY 10170

**Title:** PCOO  
**Name:** HUTCHINS, GORDON JR.  
**Address:** 420 LEXINGTON AVE., SUITE 1718  
**City-St-Zip:** NEW YORK, NY 10170

**Title:** CFO  
**Name:** HUGHES, BARBARA  
**Address:** 1475 W CYPRESS CREEK RD., SUITE 204  
**City-St-Zip:** FORT LAUDERDALE, FL 33309

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 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 all other like empowered.

SIGNATURE: MATTHEW D. ROSEN

CEOD

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date