

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001022

Entity Name: FUSIONSPARK MEDIA, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1112 CEDAR CIRCLE
LANGLEY, WA 98260

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160
CLINTON, WA 98236

New Mailing Address:

FEI Number: 94-3341714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKMAN, RICHARD D
307 AIRPORT ROAD NORTH
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SPARKMAN, RUSSELL
Address: 1112 CEDAR CIRCLE
City-St-Zip: LANGLEY, WA 98260

Title: D () Delete
Name: SPARKMAN, KEVIN
Address: 128 BRACKEN ROAD
City-St-Zip: MEDFORD, NJ 08055

Title: D () Delete
Name: ROSS, SCOTT
Address: 2100 ABBOT KINNEY BLVD., UNIT F
City-St-Zip: VENICE, CA 90291

Title: S () Delete
Name: NORIKO, SPARKMAN
Address: 1112 CEDAR CIRCLE
City-St-Zip: LANGLEY, WA 98260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORIKO A. SPARKMAN

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03/23/2009

Electronic Signature of Signing Officer or Director

Date