

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006430

Entity Name: FUSION EXPORTS, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

46 AMBERWOOD DRIVE
WINCHESTER, MA 01890

New Principal Place of Business:

Current Mailing Address:

46 AMBERWOOD DRIVE
WINCHESTER, MA 01890

New Mailing Address:

FEI Number: 56-2377635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTA, JAMES A
5100 NORTH OCEAN BLVD.
SUITE 911-913
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

FUSION ENTERPRISES INTERNATIONAL, INC.
5100 NORTH OCEAN BLVD.
SUITE 911-913
LAUDERDALE BY THE SEA, FL 33308 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: KIM M. PENTA

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VVS () Delete
Name: RAMADAN, CHADI A
Address: 143 PLEASANT STREET
City-St-Zip: WOBURN, MA 01801

Title: PT () Delete
Name: PENTA, KIM M
Address: 46 AMBERWOOD DRIVE
City-St-Zip: WINCHESTER, MA 01890

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WS (X) Change () Addition
Name: PENTA, KIM M
Address: 46 AMBERWOOD DRIVE
City-St-Zip: WINCHESTER, MA 01890

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIM M. PENTA

PT

09/06/2005

Electronic Signature of Signing Officer or Director

Date