

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006103

Entity Name: BRAINFUSE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

271 MADISON AVE FLOOR 3
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

271 MADISON AVE FLOOR 3
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 05-0592563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: CP
Name: SILBERZWEIG, BARRY
Address: 271 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: VCV
Name: SZTUDEN, ALEX
Address: 271 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: DS
Name: LECCISO, FRANCESCO
Address: 271 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

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: ALEX SZTUDEN

VCV

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date