

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002023

Entity Name: FUSIONSTORM INC.

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

124 GROVE STREET, SUITE 311
FRANKLIN, MA 02038

New Principal Place of Business:

124 GROVE STREET, SUITE 311
FRANKLIN, MA 02038 US

Current Mailing Address:

124 GROVE STREET, SUITE 311
FRANKLIN, MA 02038

New Mailing Address:

124 GROVE STREET, SUITE 311
FRANKLIN, MA 02038 US

FEI Number: 88-0382430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: VAREL, JOHN G
Address: 124 GROVE STREET, SUITE 311
City-St-Zip: FRANKLIN, MA 02038 US

Title: S
Name: MORRISSEY, AMY
Address: 124 GROVE STREET, SUITE 311
City-St-Zip: FRANKLIN, MA 02038 US

Title: T
Name: SERPICO, DANIEL R
Address: 124 GROVE STREET, SUITE 311
City-St-Zip: FRANKLIN, MA 02038 US

Title: CFO
Name: SOJA, MICHAEL
Address: 124 GROVE STREET, SUITE 311
City-St-Zip: FRANKLIN, MA 02038 US

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: AMY MORRISSEY

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05/13/2011

Electronic Signature of Signing Officer or Director

Date