

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004249

FILED
Jan 12, 2011
Secretary of State

Entity Name: PHONEFUSION, INC.

Current Principal Place of Business:

4380 NE 11 AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4380 NE 11 AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 26-0724014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNSTEIN & LEHR LLP
302 KNIGHTS RUN AVENUE
SUITE 1100
TAMPA, FL 336025962 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: DP
Name: GRUNBAUM, HENRY
Address: 265 SUNRISE HWY, STE. 1-325
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: DST
Name: HOLLANDER, JONATHAN
Address: 265 SUNRISE HWY, STE. 1-325
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: DEV
Name: SELF, MICHAEL
Address: 4380 NE 11 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: CEO
Name: LIBIN, LOUIS
Address: 265 SUNRISE HWY, STE. 1-325
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: CTO
Name: PENN, RAY
Address: 4380 NE 11TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

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: MICHAEL SELF

DEV

01/12/2011

Electronic Signature of Signing Officer or Director

Date