

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002605

FILED
Jan 04, 2011
Secretary of State

Entity Name: CRYSTAL FUSION TECHNOLOGIES, INC.

Current Principal Place of Business:

25 DUBON COURT
FARMINGDALE, NY 11735

New Principal Place of Business:

25 DUBON COURT
25 DUBON COURT, NY 11735

Current Mailing Address:

25 DUBON COURT
FARMINGDALE, NY 11735

New Mailing Address:

25 DUBON COURT
25 DUBON COURT, NY 11735

FEI Number: 26-1282006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS INC.
8875 HIDDEN RIVER PKWY, STE 300
TAMPA, FL 33637 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: UYTHOVEN, CHRISTOPHER R
Address: 487 CHALRES AVE
City-St-Zip: MASSAPEQUA PARK, NY 11762

Title: D
Name: MASON, MARTIN S
Address: 49 OAK LANE
City-St-Zip: EDISON, NY 08817

Title: V
Name: DURANTE, KATHLEEN T
Address: 468 N NIAGARA AVE
City-St-Zip: LINDENHURST, NY 11757

Title: ST
Name: DORAN, RAYMOND T
Address: 750 HANCOCK PLACE
City-St-Zip: LINDENHURST, NY 11757

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: CHRISTOPHER R. UYHOVEN

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date