

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002605

FILED
Jan 04, 2012
Secretary of State

Entity Name: CRYSTAL FUSION TECHNOLOGIES, INC.

Current Principal Place of Business:

25 DUBON COURT
25 DUBON COURT, NY 11735

New Principal Place of Business:

25 DUBON COURT
FARMINGDALE, NY 11735

Current Mailing Address:

25 DUBON COURT
25 DUBON COURT, NY 11735

New Mailing Address:

25 DUBON COURT
FARMINGDALE, 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:

WIGGINS, CHARLES T
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: PRES
Name: DURAN, RAYMOND T
Address: 25 DUBON COURT
City-St-Zip: FARMINGDALE, NY 11735

Title: VP
Name: DURANTE, KATHLEEN T
Address: 25 DUBON COURT
City-St-Zip: FARMINGDALE, NY 11735

Title: SEC
Name: DORAN, RAYMOND T
Address: 25 DUBON COURT
City-St-Zip: FARMINGDALE, NY 11735

Title: TRES
Name: DORAN, RAYMOND T
Address: 25 DUBON COURT
City-St-Zip: FARMINGDALE, NY 11735

Title: DIR
Name: D'AGOSTINO, JOHN
Address: 25 DUBON COURT
City-St-Zip: FARMINGDALE, NY 11735

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: RAY DORAN

PRES

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date