

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020868

Entity Name: FUSION ONE, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

3837 NORTHDAL BLVD. SUITE 193
TAMPA, FL 33624

New Principal Place of Business:

3837 NORTHDAL BLVD. SUITE 194
TAMPA, FL 33624

Current Mailing Address:

3837 NORTHDAL BLVD., SUITE 193
TAMPA, FL 33624

New Mailing Address:

3837 NORTHDAL BLVD., SUITE 194
TAMPA, FL 33624

FEI Number: 05-0526497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARHONOVICH, MARC S
3837 NORTHDAL BLVD., SUITE 193
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BARHONOVICH, MARC S
3837 NORTHDAL BLVD., SUITE 194
TAMPA, FL 33624 US

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: MARC BARHONOVICH

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARHONOVICH, MARC S
Address: 3837 NORTHDAL BLVD., SUITE 194
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARC BARHONOVICH

MGR

01/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date