2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019259

Entity Name: FUZION PERFORMANCE COATINGS LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6790 N OCEAN BLVD. OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

6790 N OCEAN BLVD. OCEAN RIDGE, FL 33435

FEI Number: 20-8518298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIVRI, EDWARD 6790 N OCEAN BLVD. OCEAN RIDGE, FL 33435 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SIVRI, EDWARD

 Address:
 6790 N OCEAN BLVD.

 City-St-Zip:
 OCEAN RIDGE, FL 33435

Title: MGRM

Name: BENTO, WILLIAM S
Address: 3416 SHERWOOD BLVD.
City-St-Zip: DEL RAY BEACH, FL 33445

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 Statues.

SIGNATURE: EDWARD SIVRI MGRM 04/18/2011