

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087085

Entity Name: FUSION GAMING, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1782 SE PORT SAINT LUCIE BLVD
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2333 SW INDIGO LANE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 38-3790053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GILBERT, PETER R
2333 SW INDIGO LANE
PORT SAINT LUCIE, FL 34953 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILBERT, PETER R
Address: 2333 SW INDIGO LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGR
Name: GILBERT, TIMOTHY L
Address: 2333 SW INDIGO LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: PETER R GILBERT

MGRM

05/01/2010

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