

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087085

Entity Name: FUSION GAMING, LLC

FILED
Apr 06, 2011
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 (X)

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

04/06/2011

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