

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066507

FILED
Apr 28, 2011
Secretary of State

Entity Name: FUSION ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

5662 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Principal Place of Business:

5583 MARQUESAS CIRCLE
SARASOTA, FL 34233

Current Mailing Address:

5662 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Mailing Address:

5583 MARQUESAS CIRCLE
SARASOTA, FL 34233

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOELS, EMMA
5662 MARQUESAS CIRCLE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

JOELS, EMMA
5583 MARQUESAS CIRCLE
SARASOTA, FL 34233 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSTRUCTGREEN, LLC
Address: 5583 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: EMMA JOELS

MGRM

04/28/2011

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