

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060560

Entity Name: FUSION CONSULTANT, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1600 MISTY PLATEAU TRAIL
CLEARWATER, FL 33765

New Principal Place of Business:

7235 US HWY 19
NEW PORT RICHEY, FL 34653

Current Mailing Address:

1600 MISTY PLATEAU TRAIL
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOINIÈRE, BENOIT O
1600 MISTY PLATEAU TRAIL
CLEARWATER, FL 33765 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: CHOINIÈRE, BENOIT O DR.
Address: 1600 MISTY PLATEAU TRAIL
City-St-Zip: CLEARWATER, FL 33765

Title: MGR
Name: MCCANN, FRANKLYN
Address: 7550 RIVER DALE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGR
Name: WOLSTEIN, BRIAN DR.
Address: 24945 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33763

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: BENOIT O. CHOINIÈRE

MGRM

02/24/2011

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