

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110712

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEDIA FUZION MARKETING LLC

Current Principal Place of Business:

315 HOLLY STREET
BOX 1818
DESTIN, FL 32541 US

New Principal Place of Business:

315 HOLLY STREET
DESTIN, FL 32541 US

Current Mailing Address:

315 HOLLY STREET
DESTIN, FL 32541 US

New Mailing Address:

PO BOX 1818
DESTIN, FL 32540 US

FEI Number: 27-3777025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: WARDELL, RUSS
Address: 211 DURANGO ROAD #517
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: MEDIA FUZION DIGITAL
Address: BOX 1818
City-St-Zip: DESTIN, FL 32540 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: RUSS WARDELL

MGRM

04/29/2011

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