

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053797

FILED
Apr 11, 2012
Secretary of State

Entity Name: FUSION WEALTH MANAGEMENT "LLC"

Current Principal Place of Business:

1988 BATELLO DRIVE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

1988 BATELLO DRIVE
VENICE, FL 34292

New Mailing Address:

FEI Number: 04-4366098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALFE, MICHAEL J
1988 BATELLO DRIVE
VENICE, FL 34292 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: MGR
Name: BALFE, MICHAEL J
Address: 1988 BATELLO DRIVE
City-St-Zip: VENICE, FL 34292

Title: MGR
Name: WALSH, JAMES P
Address: 133 RIDGE TOP LN
City-St-Zip: HENNIKER, NH 03249

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: MICHAEL J BALFE

MGR

04/11/2012

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