2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090526

Entity Name: NFUSION RESOURCE GROUP, LLC.

FILED Jan 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7919 113TH AVE CIRCLE EAST PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

7919 113TH AVE CIRCLE EAST PARRISH, FL 34219

FEI Number: 45-2929123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUSELLA, NICHOLAS A 7919 113TH AVE CIRCLE EAST PARRISH, FL 34219

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:

MGR

FUSELLA, NICHOLAS A Name: Address: 7919 113TH AVE CIRCLE EAST

City-St-Zip: PARRISH, FL 34219

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 Statues.

SIGNATURE: NICHOLAS A FUSELLA **MGR** 01/19/2012