2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002639

Entity Name: WORKFORCE FUSION LLC

FILED Feb 09, 2011 Secretary of State

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

208 N. COLUMBUS AVENUE MOUNT VERNON, NY 10552

Current Mailing Address: New Mailing Address:

208 N. COLUMBUS AVENUE MOUNT VERNON, NY 10552

FEI Number: 26-4576237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPERLONGANO, PETER
12854 BIG SUR DRIVE
1AMPA, FL 33625 US
SPERLONGANO, PETER
11205 MADISON PARK DRIVE
TAMPA, FL 33625 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: PETER SPERLONGANO 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SPERLONGANO, PETER
Address: 11205 MADISON PARK DRIVE

City-St-Zip: TAMPA, FL 33625

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: PETER SPERLONGANO MGR 02/09/2011