2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000313

FILED Apr 07, 2012 Secretary of State

Entity Name: FUSION FUTBOL CLUB OF TAMPA BAY, INC.

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

1539 DALE MARBY HIGHWAY SUITE 101

LUTZ, FL 335483008 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 47026 TAMPA, FL 33646 UN

FEI Number: 59-3224768 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:

SHELTON, MARK ESQ. 1539 DALE MARBY HIGHWAY SUITE 101 LUTZ, FL 335483008 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WASSERMAN, STUART Address: 16010 WILMINGTON PL City-St-Zip: TAMPA, FL 33647 UN

Title: D

Name: LIMBURG, TODD

Address: 16305 TURNBRIDGE COURT City-St-Zip: TAMPA, FL 33647 UN

Title: TD

Name: BRENNER, DEBBIE Address: 4818 LONDONDERRY DR City-St-Zip: TAMPA, FL 33647 US

Title:

Name: MORROW, DEBBIE Address: 10334 BIRDWATCH DR City-St-Zip: TAMPA, FL 33647 UN

Title: SD

Name: SHELTON, MARK

Address: 17702 SHANNON OAKS COURT

City-St-Zip: TAMPA, FL 3647 UN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK SHELTON SD 04/07/2012