2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090634

Entity Name: FUSIONACCESS, INC.

FILED Apr 30, 2008 Secretary of State

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

5101 N.W. 17TH TERRACE 272 CODRINGTON DR

#41A LAUDERDALE BY THE SEA, FL 33308 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

5101 N.W. 17TH TERRACE 272 CODRINGTON DR.

#41A LAUDERDALE BY THE SEA, FL 33308 US

FORT LAUDERDALE, FL 33309 US

FEI Number: 65-1045140 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:

WERTH, DAVID G WERTH, DAVID G 5101 N.W. 17TH TERRACE 272 CODRINGTON DR.

#41A LAUDERDALE BY THE SEA, FL 33308 US FORT LAUDERDALE, FL 33309 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: D/P (X) Change () Addition

 Name:
 WERTH, DAVID G
 Name:
 WERTH, DAVID G

 Address:
 1251 S.E. 7TH AVE., APT 101
 Address:
 810 26TH AVE. N.E.

City-St-Zip: DANIA BEACH, FL 33004 US City-St-Zip: RIO RANCHO, NM 87144 US

Title: D/VP () Delete Title: () Change () Addition

 Name:
 WERTH, GREGORY S
 Name:

 Address:
 3012 SUGAR WOOD DRIVE
 Address:

 City-St-Zip:
 LEAGUE CITY, TX 77573 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY S. NEAL BKPR 04/30/2008