

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051477

FILED
Jan 05, 2011
Secretary of State

Entity Name: FUSION GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

4949 SUNBEAM ROAD
#10
JACKSONVILLE, FL 32257

New Principal Place of Business:

1057 ELLIS ROAD NORTH
1A
JACKSONVILLE, FL 32254

Current Mailing Address:

4949 SUNBEAM ROAD
#10
JACKSONVILLE, FL 32257

New Mailing Address:

1057 ELLIS ROAD NORTH
1A
JACKSONVILLE, FL 32254

FEI Number: 01-0703795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSENZAHN, JOHN
1624 TALBOT AVENUE
JACKSONVILLE, FL 32205 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

OFFICERS AND DIRECTORS:

Title: D
Name: HASSENZAHN, JOHN E
Address: 1624 TALBOT AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: HASSENZAHN, DEBORAH W
Address: 1624 TALBOT AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN HASSENZAHN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date