

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102650

FILED
Feb 22, 2011
Secretary of State

Entity Name: FUSION POWDER COATING CORPORATION

Current Principal Place of Business:

2080 F TIGERTAIL BLVD.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

2080 F TIGERTAIL BLVD.
DANIA, FL 33004

New Mailing Address:

FEI Number: 20-0295833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4800 N FEDERAL HWY STE 307B
BOCA RATON, FL 33431 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: CFO
Name: BORCHERDING, WILLIAM
Address: BOX 1878
City-St-Zip: FREDERICKSBERG, VA

Title: CEO
Name: BORCHERDING, PATRICK
Address: 3710 SW 47CT
City-St-Zip: FT LAUDERDALE, FL 33312

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: PATRICK BORCHERDING

CEO

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date