

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120298

Entity Name: FUSION ELECTRIC, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

11570 122ND ST
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

11570 122ND ST
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 20-2468586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GULLIFORD, BRIAN G
11570 122ND ST
LIVE OAK, FL 32060 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: PVS
Name: GULLIFORD, BRIAN G
Address: 11570 122ND STREET
City-St-Zip: LIVE OAK, FL 32060

Title: SO
Name: MC KENDRICK, BRIAN SO
Address: 1121 E COMMERCIAL BLVD # 42
City-St-Zip: OAKLAND PARK, FL 33334

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: BRIAN G GULLIFORD

PVS

02/04/2011

Electronic Signature of Signing Officer or Director

Date