

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038298

Entity Name: M.A.D. FUSION INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

11558 US HWY 92 E
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

11558 US HWY 92 E
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 11-3713460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMELIN, MICHAEL
907 WEST TEVER STREET
PLANT CITY, FL 33563 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: PD
Name: LEMELIN, MICHAEL
Address: 907 WEST TEVER STREET
City-St-Zip: PLANT CITY, FL 33563

Title: STD
Name: COTE, DAVID
Address: 1655 LAURA STREET
City-St-Zip: CLEARWATER, FL 33755

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: MICHAEL LEMELIN

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date