

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072052

FILED
Apr 17, 2008
Secretary of State

Entity Name: GLOBAL FUSION INC.

Current Principal Place of Business:

101 RIVERFRONT BLVD.
SUITE 110
BRADENTON, FL 34205 US

New Principal Place of Business:

616 17TH STREET EAST
SUITE E
PALMETTO, FL 34221 US

Current Mailing Address:

101 RIVERFRONT BLVD
SUITE 110
BRADENTON, FL 34205 US

New Mailing Address:

616 17TH STREET EAST
SUITE E
PALMETTO, FL 34221 US

FEI Number: 20-1127765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ELLIOTT, JOHN A
Address: 101 RIVERFRONT BLVD SUITE 110
City-St-Zip: BRADENTON, FL 34205 US

Title: VP () Delete
Name: ELLIOTT, CW
Address: 101 RIVERFRONT BLVD SUITE 110
City-St-Zip: BRADENTON, FL 34205 US

Title: TREA () Delete
Name: FOWKES, JOANNE
Address: 101 RIVERFRONT BLVD. SUITE 110
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELLIOTT, JOHN A
Address: 616 17TH STREET EAST SUITE E
City-St-Zip: PALMETTO, FL 34221 US

Title: VP (X) Change () Addition
Name: FOWKES, JOANNE H
Address: 616 17TH STREET EAST SUITE E
City-St-Zip: PALMETTO, FL 34221 US

Title: TREA (X) Change () Addition
Name: FOWKES, JOANNE
Address: 616 17TH STREET EAST SUITE E
City-St-Zip: PALMETTO, FL 34221 US

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: JOANNE H. FOWKES

VP

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date