2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103760

Entity Name: FUSION COATING, INC.

FILED May 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1951 WHITFIELD PARK DR SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

1951 WHITFIELD PARK DR SARASOTA, FL 34243

FEI Number: 20-1374577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, TODD A

2810 21ST AVENUE WEST
BRADENTON, FL 34205 US

GREENE, TODD A

7517 23RD AVENUE DRIVE WEST
BRADENTON, FL 34209 US

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: 05/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GREENE, TODD

Address: 7517 23RD AVENUE DRIVE WEST City-St-Zip: BRADENTON, FL 34209

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: TODD A GREENE PRES 05/25/2011