

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042803

Entity Name: FUSION BRANDS CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

302 TEQUESTA DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

12273 US HIGHWAY 98
116
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

P.O. BOX 6546
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-2538658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERLIN, KIM E
302 TEQUESTA DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OBERLIN, KIM E
12273 US HIGHWAY 98
116
MIRAMAR BEACH, FL 32550 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OBERLIN, KIM E
Address: P.O. BOX 6546
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: KIM E OBERLIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date