

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166301

Entity Name: FUSE & COSGROVE, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

3700 CAPITAL CIRCLE SE, 607
TALLAHASSEE, FL 32311

New Principal Place of Business:

3700 CAP CIR SE APT 607
TALLAHASSEE, FL 32311

Current Mailing Address:

3700 CAPITAL CIRCLE SE, 607
TALLAHASSEE, FL 32311

New Mailing Address:

3700 CAP CIR SE APT 607
TALLAHASSEE, FL 32311

FEI Number: 20-3416098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIBLEY, K W
3700 CAPITAL CIRCLE SE #1314
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

SIBLEY, K W
3700 CAP CIR SE APT 607
TALLAHASSEE, FL 32311 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIBLEY, K W
Address: 3700 CAP CIR SE APT 607
City-St-Zip: TALLAHASSEE, FL 32311

Title: CFO
Name: HENDERSON, LISA F
Address: 3700 CAP CIR SE APT 607
City-St-Zip: TALLAHASSEE, FL 32311

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: K. W. SIBLEY

CEO

01/19/2010

Electronic Signature of Signing Officer or Director

Date