

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166301

Entity Name: FUSE & COSGROVE, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

3700 CAP CIR SE APT 607
TALLAHASSEE, FL 32311

New Principal Place of Business:

400 CAP CIR SE STE 18291
TALLAHASSEE, FL 32301

Current Mailing Address:

3700 CAP CIR SE APT 607
TALLAHASSEE, FL 32311

New Mailing Address:

400 CAP CIR SE STE 18291
TALLAHASSEE, FL 32301

FEI Number: 20-3416098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIBLEY, K W
400 CAP CIR SE STE 18291
TALLAHASSEE, FL 32301 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: K W SIBLEY

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIBLEY, K W
Address: 400 CAP CIR SE STE 18291
City-St-Zip: TALLAHASSEE, FL 32301

Title: CFO
Name: HENDERSON, LISA F
Address: 400 CAP CIR SE STE 18291
City-St-Zip: TALLAHASSEE, FL 32301

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

01/18/2011

Electronic Signature of Signing Officer or Director

Date