

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166301

Entity Name: FUSE & COSGROVE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

400 CAP CIR SE STE 18291
TALLAHASSEE, FL 32301

New Principal Place of Business:

2750 OLD SAINT AUGUSTINE RD APT AA270
TALLAHASSEE, FL 32301

Current Mailing Address:

400 CAP CIR SE STE 18291
TALLAHASSEE, FL 32301

New Mailing Address:

2750 OLD SAINT AUGUSTINE RD APT AA270
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
400 CAP CIR SE STE 18291
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SIBLEY, K W
2750 OLD SAINT AUGUSTINE RD APT AA270
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

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIBLEY, K W
Address: 2750 OLD SAINT AUGUSTINE RD APT AA270
City-St-Zip: TALLAHASSEE, FL 32301

Title: CFO
Name: HENDERSON, LISA F
Address: 2750 OLD SAINT AUGUSTINE RD APT AA270
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date