

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050244

FILED
Jun 22, 2009
Secretary of State

Entity Name: FUSION MARKETING CONCEPT, INC.

Current Principal Place of Business:

4600 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5209 CLEVELAND ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4651 SHERIDAN STREET
SUITE 301
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-4700791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, ROBERT S
4600 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KELLER, ROBERT S
4651 SHERIDAN STREET
SUITE 301
HOLLYWOOD, FL 33021 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: R SCOTT KELLER

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: KELLER, ROBERT S
Address: 4600 SHERIDAN STREET SUITE 300
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP,S () Delete
Name: KELLER, ROBERT S
Address: 4600 SHERIDAN STREET SUITE 300
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: KELLER, ROBERT
Address: 4600 SHERIDAN STREET SUITE 300
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: KELLER, ROBERT S
Address: 4651 SHERIDAN STREET SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP,S (X) Change () Addition
Name: KELLER, ROBERT S
Address: 4651 SHERIDAN STREET SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change () Addition
Name: KELLER, ROBERT
Address: 4651 SHERIDAN STREET SUITE 301
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R SCOTT KELLER

OWNE

06/22/2009

Electronic Signature of Signing Officer or Director

Date