

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050244

FILED
May 03, 2011
Secretary of State

Entity Name: FUSION MARKETING CONCEPT, INC.

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 301
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5209 CLEVELAND ST
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
4651 SHERIDAN STREET
SUITE 301
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

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: R SCOTT KELLER

OWNE

05/03/2011

Electronic Signature of Signing Officer or Director

Date