2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050244

Entity Name: FUSION MARKETING CONCEPT, INC.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4651 SHERIDAN STREET 3 SW 129TH AVE

SUITE 301 SUITE 200

HOLLYWOOD, FL 33021 US PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

5209 CLEVELAND ST

HOLLYWOOD, FL 33021 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLER, ROBERT S

4651 SHERIDAN STREET

SUITE 301

KELLER, ROBERT S

3 SW 129TH AVE

SUITE 200

HOLLYWOOD, FL 33021 US PEMBROKE PINES, FL 33027 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: 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D. P

 Name:
 KELLER, ROBERT S

 Address:
 3 SW 129TH AVE SUITE 200

 City-St-Zip:
 PEMBROKE PINES, FL 33027 US

Title: VP,S

 Name:
 KELLER, ROBERT S

 Address:
 3 SW 129TH AVE, SUITE 200

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: T

Name: KELLER, ROBERT

Address: 3 SW 129TH AVE SUITE 200 City-St-Zip: PEMBROKE PINES, FL 33027

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: ROBERT SCOTT KELLER OWNE 03/01/2012