

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070351

FILED
Mar 17, 2012
Secretary of State

Entity Name: FUSION AUTO CARE, INC.

Current Principal Place of Business:

12290 WILES RD.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12290 WILES RD.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 43-2105480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MICHAEL A
2200 N.W. 87TH TERRACE
PEMBROKE PINES, FL 33024 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: P
Name: BOOTH, MICHAEL A
Address: 2200 N.W. 87TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: BOOTH, KELLY
Address: 2200 N.W. 87TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: KELLY BOOTH

VP

03/17/2012

Electronic Signature of Signing Officer or Director

Date