

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090898

Entity Name: FUSION LOGISTICS, INC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

2275 SW 16TH COURT
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2275 SW 16TH COURT
MIAMI, FL 33145 US

New Mailing Address:

PO BOX 452154
MIAMI, FL 33245 US

FEI Number: 20-5182729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FABRICANT, MICHAEL
100 SE 2ND STREET
MIAMI, FL 33131 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: CEO
Name: HYDEN, STUART E
Address: 2275 SW 16TH COURT
City-St-Zip: MIAMI, FL 33145 US

Title: PRE
Name: GALINSKY, MARTIN
Address: 2275 SW 16TH COURT
City-St-Zip: MIAMI, FL 33145 US

Title: SEC
Name: HYDEN, VANESSA
Address: 2275 SW 16TH COURT
City-St-Zip: MIAMI, FL 33145 US

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: STUART HYDEN

CEO

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date