

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142682

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: FUSION SYSTEM SOLUTIONS INC.

## Current Principal Place of Business:

1401 S. OCEAN BLVD.,  
SUITE #802  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

1401 S. OCEAN BLVD.  
SUITE #802  
POMPANO BEACH, FL 33062

## Current Mailing Address:

1401 S. OCEAN BLVD.  
SUITE #802  
POMPANO BEACH, FL 33062

## New Mailing Address:

FEI Number: 20-5978110      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TROUT, WAYNE  
1401 S. OCEAN BLVD.  
SUITE #802  
POMPANO BEACH, FL 33062 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: DIR  
Name: TROUT, WAYNE  
Address: 1401 S. OCEAN BLVD., SUITE #802  
City-St-Zip: POMPANO BEACH, FL 33062

Title: DIR  
Name: NOWAK, RICHARD T  
Address: 111 N. POMPANO BEACH BLVD., SUITE #905  
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES  
Name: NOWAK, RICHARD T  
Address: 111 N. POMPANO BEACH BLVD., SUITE #905  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP  
Name: TROUT, WAYNE  
Address: 1401 S. OCEAN BLVD., SUITE #802  
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC  
Name: TROUT, WAYNE  
Address: 1401 S. OCEAN BLVD., SUITE #802  
City-St-Zip: POMPANO BEACH, FL 33062

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: WAYNE TROUT

VP

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date