

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155293

Entity Name: 888 FUSION INCORPORATED

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1181 JADE EAST LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

10743 NARCOOSSEE ROAD
A-27
ORLANDO, FL 32832

Current Mailing Address:

1181 JADE EAST LANE
KISSIMMEE, FL 34744

New Mailing Address:

10743 NARCOOSSEE ROAD
A-27
ORLANDO, FL 32832

FEI Number: 20-8287918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRETT, MARK
1850 LEE RD
SUITE 330
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TONG, RONALD KT
Address: 1181 JADE EAST LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: CHEUNG, WAI KEN
Address: 11608 CHISBURY DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHEUNG, WAI KIN
Address: 11608 CHISBURY DR.
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD KT TONG

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date