

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155293

FILED
Apr 09, 2011
Secretary of State

Entity Name: 888 FUSION INCORPORATED

Current Principal Place of Business:

10743 NARCOOSSEE ROAD
A-27
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10743 NARCOOSSEE ROAD
A-27
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 20-8287918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: RONALD K. TONG

D

04/09/2011

Electronic Signature of Signing Officer or Director

Date