

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156251

Entity Name: COLD FUZION, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1293 RAINBOW COURT
NAPLES, FL 34110

New Principal Place of Business:

1279 VENETIAN WAY
NAPLES, FL 34110

Current Mailing Address:

1279 VENETIAN WAY
NAPLES, FL 34110

New Mailing Address:

FEI Number: 22-3950208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PATRICIA G
1293 RAINBOW CT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

JOHNSON, PATRICIA G
1279 VENETIAN WAY
NAPLES, FL 34110 US

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: PATRICIA JOHNSON

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, KEITH
Address: 1279 VENETIAN WAY
City-St-Zip: NAPLES, FL 34110

Title: DST () Delete
Name: JOHNSON, PATRICIA
Address: 1293 RAINBOW COURT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: JOHNSON, PATRICIA
Address: 1279 VENETIAN WAY
City-St-Zip: NAPLES, FL 34110

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: PATRICIA JOHNSON

DST

04/14/2009

Electronic Signature of Signing Officer or Director

Date