

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156251

Entity Name: COLD FUZION, INC.

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

1279 VENETIAN WAY
NAPLES, FL 34110

New Principal Place of Business:

2060 RANDALL BLVD
NAPLES, FL 34120

Current Mailing Address:

1279 VENETIAN WAY
NAPLES, FL 34110

New Mailing Address:

2060 RANDALL BLVD
NAPLES, FL 34120

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
1279 VENETIAN WAY
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

JOHNSON, PATRICIA G
2060 RANDALL BLVD
NAPLES, FL 34120 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

05/19/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST
Name: JOHNSON, PATRICIA
Address: 2060 RANDALL BLVD
City-St-Zip: NAPLES, FL 34120

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: PATRICIA JOHNSON

DST

05/19/2010

Electronic Signature of Signing Officer or Director

Date