2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000700

Entity Name: KM FUSION INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7255 DARIEN WAY CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

7255 DARIEN WAY CLEARWATER, FL 33764

FEI Number: 20-8250219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULZE, KRISTIN 7255 DARIEN WAY CLEARWATER, FL 33764 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHULZE, KRISTIN
Address: 7255 DARIEN WAY
City-St-Zip: CLEARWATER, FL 33764

Title: VP

 Name:
 THATCHER, MARK

 Address:
 7255 DARIEN WAY

 City-St-Zip:
 CLEARWATER, FL 33764

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: KRISTIN SCHULZE PRES 04/08/2011