2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010248

Entity Name: TOTAL HEALTH FUSION, INC.

FILED Apr 28, 2008 Secretary of State

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

628 SW 5TH AVE.

FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

628 SW 5TH AVE.

FORT LAUDERDALE, FL 33315

FEI Number: 51-0620073 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:

PINNOCK, CAMERON 600 WEST LAS OLAS BOULEVARD SUITE 2203 SOUTH

FORT LAUDERDALE, FL 33312 US

PINNOCK, CAMERON 628 SW 5TH AVE FORT LAUDERDALE, FL 33315 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: CAMERON PINNOCK 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PINNOCK, CAMERON
 Name:
 PINNOCK, CAMERON

 Address:
 600 WEST LAS OLAS BOULEVARD
 Address:
 628 SW 5TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33315

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: CAMERON PINNOCK MR 04/28/2008