

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023339

FILED
Apr 01, 2009
Secretary of State

Entity Name: FUSION FINE WINE & SPIRITS, INC.

Current Principal Place of Business:

4960 HIGHWAY 90
PACE, FL 32571

New Principal Place of Business:

5410 HWY 90
PACE, FL 32571

Current Mailing Address:

4960 HIGHWAY 90
PACE, FL 32571

New Mailing Address:

5410 HWY 90
PACE, FL 32571

FEI Number: 20-8485682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, SHON O
4960 HIGHWAY 90
PACE, FL 32571 US

Name and Address of New Registered Agent:

LEACH, CHARLES A
5410 HWY 90
PACE, FL 32571 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: CHARLES ANDREW LEACH

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: OWENS, SHON O
Address: 4960 HIGHWAY 90
City-St-Zip: PACE, FL 32571

Title: VP () Delete
Name: LEACH, ANDY
Address: 4960 HIGHWAY 90
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES ANDREW LEACH

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date