

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023339

FILED
Apr 27, 2011
Secretary of State

Entity Name: FUSION FINE WINE & SPIRITS, INC.

Current Principal Place of Business:

5410 HWY 90
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

5410 HWY 90
PACE, FL 32571

New Mailing Address:

FEI Number: 20-8485682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, CHARLES A
5410 HWY 90
PACE, FL 32571 US

Name and Address of New Registered Agent:

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

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

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: C ANDREW LEACH

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date