

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000034340

FILED
Nov 02, 2009
Secretary of State

Entity Name: FUSION CAPITAL CORPORATION

Current Principal Place of Business:

1463 OAKFIELD DR.
BRANDON, FL 33511

New Principal Place of Business:

119 HICKORY CREEK BLVD
B
BRANDON, FL 33511

Current Mailing Address:

1463 OAKFIELD DR.
BRANDON, FL 33511

New Mailing Address:

119 HICKORY CREEK BLVD
B
BRANDON, FL 33511

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578 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: JEFFREY M LASMAN

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: DPT () Delete
Name: SERRANO, RAYMOND
Address: 1463 OAKFIELD DR.
City-St-Zip: BRANDON, FL 33511

Title: DVPS () Delete
Name: BECKER, TODD C
Address: 1463 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BECKER, TODD C
Address: 119 HICKORY CREEK BLVD B
City-St-Zip: BRANDON, FL 33511

Title: DVPS (X) Change () Addition
Name: SERRANO, RAYMOND
Address: 119 HICKORY CREEK BLVD B
City-St-Zip: BRANDON, FL 33511

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: TODD C BECKER

DPT

11/02/2009

Electronic Signature of Signing Officer or Director

Date