2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036079

Entity Name: PHYTOFUSION, INCORPORATED

FILED Jan 24, 2010 Secretary of State

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

160 COVENTRY SUITE G

WEST PALM BEACH, FL 33417 PB

Current Mailing Address: New Mailing Address:

P.O. BOX 260603

PEMBROKE PINES, FL 33026 BR

FEI Number: 45-0585577 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:

BROWN, ARVONNA MRS. 160 COVENTRY SUITE G WEST PALM BEACH, FL 33417 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: REYES, DAVID

Address: 160 COVENTRY SUITE G
City-St-Zip: WEST PALM BEACH, FL 33417 PB

Title: VP

Name: BROWN, ARVONNA

Address: 160 COVENTRY SUITE G
City-St-Zip: WEST PALM BEACH, FL 33417 PB

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: ARVONNA BROWN VP 01/24/2010