

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037156

FILED
Jan 31, 2010
Secretary of State

Entity Name: FUSION BISTRO INC.

Current Principal Place of Business:

2931 BAYNARD DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

2113 S. TAMAMI TRAIL
PUNTA GORDA, FL 33950 US

Current Mailing Address:

2931 BAYNARD DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 20-8694946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICI, CHRISTY L
621 WEST RETTA ESPLANADE
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FEDERICI, SHANE M
Address: 2931 BAYNARD DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP
Name: FEDERICI, HEIDI M
Address: 2931 BAYNARD DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SEC
Name: FEDERICI, ROBERT C
Address: 621 W. RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

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: ROBERT C. FEDERICI

SEC

01/31/2010

Electronic Signature of Signing Officer or Director

Date