

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037156

FILED  
Jan 20, 2012  
Secretary of State

Entity Name: FUSION BISTRO INC.

**Current Principal Place of Business:**

2113 S. TAMAMI TRAIL  
PUNTA GORDA, FL 33950 US

**New Principal Place of Business:**

**Current Mailing Address:**

2113 S. TAMAMI TRAIL  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FEDERICI, SHANE M  
Address: 2113 S. TAMAMI TRAIL  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP  
Name: FEDERICI, HEIDI M  
Address: 2113 S. TAMAMI TRAIL  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SEC  
Name: FEDERICI, ROBERT C  
Address: 2113S. TAMAMI TRAIL  
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

01/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date