

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000069119

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** FUSION PREMIUM BEVERAGES, INC.

**Current Principal Place of Business:**

11011 Q STREET BUILDING A  
SUITE 106  
OMAHA, NE 68137

**New Principal Place of Business:**

**Current Mailing Address:**

11011 Q STREET BUILDING A  
SUITE 106  
OMAHA, NE 68137

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

EMAS, JOSEPH I  
1224 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139    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: CEO  
Name: WILSON, JOHN  
Address: 11011 Q STREET BLDG A, STE 106  
City-St-Zip: OMAHA, NE 68137

Title: D  
Name: LANDOW, SCOTT  
Address: 11011 Q STREET BLDG A, STE 106  
City-St-Zip: OMAHA, NE 68137

Title: D  
Name: LANDERS, ELORIAN  
Address: 11011 Q STREET BLDG A, STE 106  
City-St-Zip: OMAHA, NE 68137

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: JOHN WILSON

CEO

04/29/2011

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

\_\_\_\_\_  
Date