

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000127982

Entity Name: GOLDEN FUSION, INC.

**FILED**  
**Jan 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

13256 CITRUS GROVE BOULEVARD  
WEST PALM BEACH, FL 33412

**New Principal Place of Business:**

**Current Mailing Address:**

13256 CITRUS GROVE BOULEVARD  
WEST PALM BEACH, FL 33412

**New Mailing Address:**

FEI Number: 26-1496313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

YEEND, JOHN  
1109 SOUTH CONGRESS AVE  
WEST PALM BEACH, FL 33406 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: PSD  
Name: BARROS DE RODRIGUEZ, ELIZABETH  
Address: 13256 CITRUS GROVE BOULEVARD  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPD  
Name: RODRIGUEZ, LUIS F  
Address: 13256 CITRUS GROVE BOULEVARD  
City-St-Zip: WEST PALM BEACH, FL 33412

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: ELIZABETH RODRIGUEZ

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01/15/2010

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

\_\_\_\_\_  
Date