

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075082

Entity Name: GREEN FUSION CORP.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL

New Principal Place of Business:

Current Mailing Address:

2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL

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:

RENTSCHLER, MARK
2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL US

Name and Address of New Registered Agent:

ASTROM, MARK
2202 N. WEST SHORE BLVD.
SUITE 200
TAMPA, FL 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: MARK ASTROM

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: ASTROMD, MARK
Address: 2202 N. WEST SHORE BLVD, SUITE 200
City-St-Zip: TAMPA, FL 33607

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: MARK ASTROM

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date