

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106142

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: FUSION AEROSPACE CORPORATION

## Current Principal Place of Business:

1300 LEE ST.  
FORT MEYERS, FL 33901

## New Principal Place of Business:

4085 HANCOCK BRIDGE PKWY  
SUITE 346  
FORT MEYERS, FL 33903

## Current Mailing Address:

1300 LEE ST.  
FORT MEYERS, FL 33901

## New Mailing Address:

4085 HANCOCK BRIDGE PKWY  
SUITE 346  
FORT MEYERS, FL 33903

FEI Number: 26-3883196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHASE, JACKIE L  
4351 HARBOUR LANE  
N. FORT MEYERS, FL 33903 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 ( ) Delete  
Name: JORDAN, HARLAN W  
Address: 1300 LEE ST.  
City-St-Zip: FORT MEYERS, FL 33901

Title: DIR ( ) Delete  
Name: JORDAN, HARLAN W  
Address: 1300 LEE ST.  
City-St-Zip: FORT MEYERS, FL 33901

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JORDAN, HARLAN W  
Address: 4351 HARBOUR LANE  
City-St-Zip: N. FORT MYERS, FL 33903

Title: DIR (X) Change ( ) Addition  
Name: JORDAN, HARLAN W  
Address: 4351 HARBOUR LANE  
City-St-Zip: N. FORT MYERS, FL 33903

Title: SEC ( ) Change (X) Addition  
Name: JORDAN, HARLAN W  
Address: 4351 HARBOUR LANE  
City-St-Zip: N. FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARLAN WAYNE JORDAN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date