

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000106142

FILED
Jun 10, 2010
Secretary of State

Entity Name: FUSION AEROSPACE CORPORATION

Current Principal Place of Business:

1038 ALOHA WAY
LADY LAKE, FL 32159

New Principal Place of Business:

418 W. CAROL AVENUE
SANTA, CA 92707

Current Mailing Address:

1038 ALOHA WAY
LADY LAKE, FL 32159

New Mailing Address:

418 W. CAROL AVENUE
SANTA, CA 92707

FEI Number: 26-3883196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: JORDAN, HARLAN W
Address: 418 W. CAROL AVENUE
City-St-Zip: SANTA ANA, CA 92707

Title: DIR
Name: JORDAN, HARLAN W
Address: 418 W. CAROL AVENUE
City-St-Zip: SANTA ANA, CA 92707

Title: SEC
Name: JORDAN, HARLAN W
Address: 418 W. CAROL AVENUE
City-St-Zip: SANA ANA, CA 92707

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: HARLAN WAYNE JORDAN

P

06/10/2010

Electronic Signature of Signing Officer or Director

Date