

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108198

Entity Name: FUSION DESIGN MEDIA INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

2121 S. HIAWASSEE RD
UNIT 4500
ORLANDO, FL 32835

New Principal Place of Business:

253 NE 2ND STREET
UNIT 1909
MIAMI, FL 33132

Current Mailing Address:

2121 S. HIAWASSEE RD
UNIT 4500
ORLANDO, FL 32835

New Mailing Address:

253 NE 2ND STREET
UNIT 1909
MIAMI, FL 33132

FEI Number: 26-3959779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHELLE N
816 NW 11TH STREET
UNIT 710
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

MARTIN, MICHELLE N
253 NE 2ND STREET
UNIT 1909
MIAMI, FL 33132 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: MICHELLE MARTIN

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, MICHELLE N
Address: 253 NE 2ND STREET, UNIT 1909
City-St-Zip: MIAMI, FL 3132

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: MICHELLE MARTIN

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date