

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026980

FILED
Feb 17, 2010
Secretary of State

Entity Name: EFUSION INC.

Current Principal Place of Business:

4131 KIRKALDY DRIVE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4131 KIRKALDY DRIVE
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 26-4837171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASLANIAK, JANICE
4131 KIRKALDY DRIVE
PALM HARBOR, FL 34685 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,D
Name: MASLANIAK, JAMES K
Address: 4131 KIRKALDY DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: S,T
Name: MASLANIAK, JANICE
Address: 4131 KIRKALDY DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

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: JAMES K. MASLANIAK

P-D

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date