

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036530

FILED
Feb 12, 2010
Secretary of State

Entity Name: FUSION MOBILE SOLUTIONS, INC.

Current Principal Place of Business:

3959 DIAMOND CHIP CT.
WELLINGTON, FL 33414

New Principal Place of Business:

10840 SW 106 AVE
MIAMI, FL 33176

Current Mailing Address:

3959 DIAMOND CHIP CT.
WELLINGTON, FL 33414

New Mailing Address:

10840 SW 106 AVE
MIAMI, FL 33176

FEI Number: 32-0281903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSEN, JEFFREY S MR
3959 DIAMOND CHIP CT.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SIMKOVSKY, ANDREW C MR
10840 SW 106 AVE
MIAMI, FL 33176 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: ANDREW C SIMKOVSKY

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIMKOVSKY, ANDREW C MR.
Address: 10840 SW 106 AVE
City-St-Zip: MIAMI, FL 33176

Title: CTO
Name: ERIE, ROBERT M MR
Address: 11810 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498 68

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: ANDREW C SIMKOVSKY

CEO

02/12/2010

Electronic Signature of Signing Officer or Director

Date