2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2011
Secretary of State

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Entity Name: FUSION MOBILE SOLUTIONS, INC.

Current Principal Place of Business:

10840 SW 106 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10840 SW 106 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 32-0281903 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMKOVSKY, ANDREW C MR
10840 SW 106 AVE
MIAMI, FL 33176 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: 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 SIMKOVSKY CEO 01/07/2011

Electronic Signature of Signing Officer or Director Date