

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043316

FILED
Apr 12, 2011
Secretary of State

Entity Name: FUSION ELECTRICAL CONTRACTORS INC

Current Principal Place of Business:

1419 MINK DR
APOPKA, FL 32703

New Principal Place of Business:

481 BREEZEWAY DR
APOPKA, FL 32712

Current Mailing Address:

1419 MINK DR
APOPKA, FL 32703

New Mailing Address:

481 BREEZEWAY DR
APOPKA, FL 32712

FEI Number: 27-0273834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRERO, IVAN J
1419 MINK DR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BORRERO, IVAN J
481 BREEZEWAY DR
APOPKA, FL 32712 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: IVAN J BORRERO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOLL, ALEXANDER
Address: 481 BREEZEWAY DR
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: BORRERO, IVAN J
Address: 1419 MINK DR
City-St-Zip: APOPKA, FL 32703

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: ALEXANDER TOLL

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date