

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020014

FILED
Feb 11, 2011
Secretary of State

Entity Name: FUSION MARKETING GROUP, INC.

Current Principal Place of Business:

9353 CASCADE COURT
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9353 CASCADE COURT
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 27-2081399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARDICK, WILLIAM M
9353 CASCADE COURT
BOYNTON BEACH, FL 33437 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: MP
Name: DARDICK, GEORGIA G
Address: 9353 CASCADE COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: RA
Name: DARDICK, WILLIAM
Address: 9353 CASCADE COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MP
Name: SANTILLI, MARIANNE
Address: 175 1ST STREET #312
City-St-Zip: ST. PETERSBURG, FL 33701

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: WILLIAM M DARDICK

RA

02/11/2011

Electronic Signature of Signing Officer or Director

Date