

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028553

Entity Name: FUSION MOTORS, INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

12801 COMMERCE LAKES DR
SUITE FOUR
FORT MYERS, FL 33913

New Principal Place of Business:

3887 MANNIX DR
UNIT 606
NAPLES, FL 34114

Current Mailing Address:

12801 COMMERCE LAKES DR
SUITE FOUR
FORT MYERS, FL 33913

New Mailing Address:

3887 MANNIX DR
UNIT 606
NAPLES, FL 34114

FEI Number: 27-2250260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUELLAR, DIANA
6308 PANTHER LN
APT J-1
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CUELLAR, DIANA
3887 MANNIX DR
UNIT 606
NAPLES, FL 34114 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: DIANA CUELLAR

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUELLAR, DIANA
Address: 3887 MANNIX DR UNIT 606
City-St-Zip: NAPLES, FL 34114

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: DIANA CUELLAR

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date