

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032952

FILED
Jan 12, 2011
Secretary of State

Entity Name: FUSION FIELD SERVICES, INC.

Current Principal Place of Business:

2123 BEACH DR SE
ST PETERSBURG, FL 33705

New Principal Place of Business:

18125 US HIGHWAY 41 NORTH
SUITE 209
LUTZ, FL 33549

Current Mailing Address:

2123 BEACH DR SE
ST PETERSBURG, FL 33705

New Mailing Address:

18125 US HIGHWAY 41 NORTH
SUITE 209
LUTZ, FL 33549

FEI Number: 36-4678320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PRES
Name: HUFF, RONALD
Address: 2123 BEACH DR SE
City-St-Zip: ST PETERSBURG, FL 33705

Title: PRES
Name: HUFF, RONALD
Address: 2123 BEACH DR SE
City-St-Zip: ST PETERSBURG, FL 33705

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: RONALD E HUFF

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date