2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032952

Entity Name: FUSION FIELD SERVICES, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18125 US HIGFHWAY 41 NORTH SUITE 209

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

18125 US HIGFHWAY 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: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED

515 E. PARK AVENUE

711 A HASSEE EL 20201 LIS

#112

TALLAHASSEE, FL 32301 US #112 ST PETERSBURG, FL 33713 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: RONALD E HUFF 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HUFF, RONALD E

 Address:
 2480 13TH AVE N #112

 City-St-Zip:
 ST PETERSBURG, FL 33713

Title: PRES

 Name:
 HUFF, RONALD E

 Address:
 2480 13TH AVE N #112

 City-St-Zip:
 ST PETERSBURG, FL 33713

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 01/12/2012