2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# P10000081960

Entity Name: FUSION ENTERPRISES INC.

Current Principal Place of Business:	**New Principal Place of Business:**
15865 BROTHERS COURT, STE. 4 FORT MYERS, FL 33908 US	15865 BROTHERS COURT, STE. A FORT MYERS, FL 33912 US

Current Mailing Address:	**New Mailing Address:**
15865 BROTHERS COURT, STE. 4 FORT MYERS, FL 33908 US	15865 BROTHERS COURT, STE. A FORT MYERS, FL 33912 US

FEI Number: 90-0618077 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BEANER, DARIN L 5010 SW COURTYARDS WAY 6 CAPE CORAL, FL 33914 US	BEANER, DARIN L 11105 OXBRIDGE WAY FORT MYERS, FL 33913 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: ______________________________ 05/01/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BEANER, DARIN L
Address: 11105 OXBRIDGE WAY
City-St-Zip: FORT MYERS, FL 33913 US

Title: SEC
Name: BEANER, LISA D
Address: 11105 OXBRIDGE WAY
City-St-Zip: FORT MYERS, FL 33913 US

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: LISA D BEANER SEC 05/01/2012
Electronic Signature of Signing Officer or Director — Date