

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094421

FILED
Sep 15, 2011
Secretary of State

Entity Name: FUSION AMI, INC.

Current Principal Place of Business:

5904 MARINA DRIVE
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

6509 GULF DRIVE
NORTH UNIT
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 27-3991615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORGUS, TRISTAN M
1008 IBIS CT.
BRADENTON, FL 34209 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: P
Name: FORGUS, TRISTAN M
Address: 1008 IBIS CT,
City-St-Zip: BRADENTON, FL 34209 US

Title: VP
Name: LATTERI-CASTER, ANTONIA J
Address: 236 OAK AVE
City-St-Zip: ANNA MARIA, FL 34216 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: TRISTAN FORGUS

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date