

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017660

FILED
Mar 07, 2012
Secretary of State

Entity Name: FUSION CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

9040 TOWN CENTER PARKWAY, LAKEWOOD RANCH
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

9040 TOWN CENTER PKWY
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORER, RYAN
9822 BROMPTON DR
TAMPA, FL 33626 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: DP
Name: BORER, RYAN
Address: 9040 TOWN CENTER PARKWAY LAKEWOOD RANCH
City-St-Zip: BRADENTON, FL 34202 US

Title: DVPT
Name: ALBERTSON, MIKE
Address: 9040 TOWN CENTER PARKWAY LAKEWOOD RANCH
City-St-Zip: BRADENTON, FL 34202 US

Title: DS
Name: BARNETT, RICHARD
Address: 9040 TOWN CENTER PARKWAY LAKEWOOD RANCH
City-St-Zip: BRADENTON, FL 34202 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: RYAN BORER

DP

03/07/2012

Electronic Signature of Signing Officer or Director

Date