

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30799

FILED  
Feb 07, 2011  
Secretary of State

**Entity Name:** THE FUSION GROUP LTD. CORPORATION

**Current Principal Place of Business:**

1910 N. COMMERCE PKWY  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

1910 N. COMMERCE PKWY  
WESTON, FL 33326 US

**New Mailing Address:**

FEI Number: 13-3314967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANZAR, LUCILLE  
1557 ISLAND WAY  
WESTON, FL 33326 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: CD  
Name: ST. JOHN, JENNIFER R  
Address: 1557 ISLAND WAY  
City-St-Zip: WESTON, FL 33326

Title: PSD  
Name: LANZAR, LUCILLE  
Address: 1557 ISLAND WAY  
City-St-Zip: WESTON, FL 33326

Title: TD  
Name: LEHMAN, PAIGE R  
Address: 1910 N. COMMERCE PARKWAY  
City-St-Zip: WESTON, FL 33326

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: PAIGE LEHMAN

TD

02/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date