

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017180

FILED
Feb 17, 2012
Secretary of State

Entity Name: THE FUSION BONDING CORPORATION

Current Principal Place of Business:

5185 SW 61ST DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

647 S.E. 26TH DRIVE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

PO BOX 1847
PALM CITY, FL 34991 US

New Mailing Address:

647 S.E. 26TH DRIVE
OKEECHOBEE, FL 34974 US

FEI Number: 65-0563833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIX, JOHN
5185 SW 61ST DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

FIX, JOHN
647 S.E. 26TH DRIVE
OKEECHOBEE, FL 34974 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: JOHN FIX

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIX, JOHN
Address: 647 S.E. 26TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: P
Name: FIX, JOHN
Address: 647 S.E. 26TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: ST
Name: FIX, JOHN
Address: 647 S.E. 26TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974 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: JOHN FIX

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date