

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085190

Entity Name: FUSION CREATIVE, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

12180 - 28TH STREET NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

12180 - 28TH STREET NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3415680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUSER, FREDERICK L ESQ.
MOUSER & MOUSER, P.A.
1032 - 9TH STREET NORTH
ST. PETERSBURG, FL 33705 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, GLENN
Address: 21280 28TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: STD () Delete
Name: MILLER, ELIZABETH
Address: 12180 - 28TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, GLENN R
Address: 21280 28TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: STD (X) Change () Addition
Name: MILLER, ELIZABETH T
Address: 12180 - 28TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN R MILLER

PD

02/22/2008

Electronic Signature of Signing Officer or Director

_____ Date