

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014882

FILED
Mar 24, 2009
Secretary of State

Entity Name: FUSION POOL TREATMENT, INC.

Current Principal Place of Business:

% SONNY FREELAND
7460 NW 4TH STREET - SUITE 303
PLANTATION, FL 33317

New Principal Place of Business:

SONNY FREELAND
7460 NW 4TH STREET - SUITE 303
PLANTATION, FL 33317

Current Mailing Address:

% FUSION POOL TREATMENT, INC.
7408 WEST COMMERCIAL BOULEVARD - PMB 294
LAUDERHILL, FL 33319

New Mailing Address:

FUSION POOL TREATMENT, INC.
7408 WEST COMMERCIAL BOULEVARD - PMB 294
LAUDERHILL, FL 33319

FEI Number: 65-0816166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, LEZLEY B
7420 NW 35TH STREET
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

FREELAND, SONNY R
7460 NW 4TH STREET
SUITE 303
PLANTATION, FL 33317 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: SONNY FREELAND

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREELAND, SONNY RAY
Address: 7420 NW 35TH STREET
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SONNY FREELAND

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date