

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086110

FILED
Apr 15, 2010
Secretary of State

Entity Name: FORTE FUSION, INC.

Current Principal Place of Business:

8256 OLD DIXIE HWY
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6858
VERO BEACH, FL 32961

New Mailing Address:

8256 OLD DIXIE HWY
VERO BEACH, FL 32967

FEI Number: 65-0893317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUFFEY, MARSHA D
8256 OLD DIXIE HIGHWAY
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

DAMEROW, MARSHA K
8256 OLD DIXIE HIGHWAY
VERO BEACH, FL 32967 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: MARSHA K. DAMEROW

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: DAMEROW, MARSHA K
Address: 8256 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32967

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: MARSHA K. DAMEROW

PSD

04/15/2010

Electronic Signature of Signing Officer or Director

Date