

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093255

Entity Name: FUSION ALLIANCE GROUP, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7350 S TAMIAMI TRAIL, 300
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

7350 S TAMIAMI TRAIL, 300
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0874146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FLANNAGAN, MARK
7350 S TAMIAMI TRAIL, 300
SARASOTA, FL 34231 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: MARK FLANNAGAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLANNAGAN, MARK
Address: 1267 RIEGELS LANDING DRIVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLANNAGAN, MARK
Address: 7350 S TAMIAMI TRL #300
City-St-Zip: SARASOTA, FL 34231

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: MARK FLANNAGAN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date