

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006103

Entity Name: BRAINFUSE, INC.

Current Principal Place of Business:

271 MADISON AVE FLOOR 3
NEW YORK, NY 10016

Current Mailing Address:

271 MADISON AVE FLOOR 3
NEW YORK, NY 10016

FEI Number: 05-0592563

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name SILBERZWEIG, BARRY
Address 271 MADISON AVE
City-State-Zip: NEW YORK NY 10016

Title VCV
Name SZTUDEN, ALEX
Address 271 MADISON AVE
City-State-Zip: NEW YORK NY 10016

Title DS
Name LECCISO, FRANCESCO
Address 271 MADISON AVE
City-State-Zip: NEW YORK NY 10016

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: ALEX SZTUDEN

VCV

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date