



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2016

Corporation

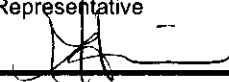
→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

2016 JUN 14 PM 12:00

1. Entity ID Number 000900589		2. Exact name of the Corporation FUSION MARKETING & PROMOTIONS, INC			
3. Principal Office Address 3159 Royal Drive, Suite 300		City Alpharetta		State GA	Zip 30022
4. Business Phone Number 561-694-8107		5. State of Incorporation Georgia			
6. Brief description of the character of business conducted in Rhode Island EVENT STAFFING SERVICE PROVIDER					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name Sherry Kovak		Vice-President Name Mike Kovak			
Street Address 3159 Royal Drive, Suite 300		Street Address 3159 Royal Drive, Suite 300			
City Alpharetta	State GA	Zip 30022	City Alpharetta	State GA	Zip 30022
Secretary Name Mike Kovak		Treasurer Name N/A			
Street Address 3159 Royal Drive, Suite 300		Street Address			
City Alpharetta	State GA	Zip 30022	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name N/A		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. Shares Authorized Check the box to indicate an attachment ☐					
This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued		Check the box to indicate an attachment ☐	
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		1,000	STK	0	
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Attorney - in -Fact				Date 6/10/2016	
Signature of Authorized Representative  SIGN DOCUMENT HERE					

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

JUN 14 2016

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A.A. 12:01pm.

FORM 630 - Revised: 05/2016

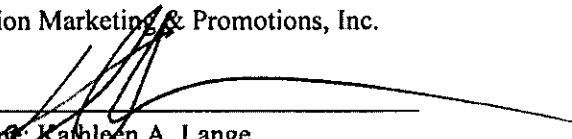
Limited Power of Attorney

The undersigned Officer of Fusion Marketing & Promotions, Inc., a Georgia entity ("the Company"), appoints Donna Harrison as attorney-in-fact for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Kathleen A. Lange, Special Secretary grants to the attorney-in-fact the power to execute the documents necessary to change the registered agent, change of address, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, obtain tax clearance/compliance certificate(s), withdraw, dissolve, reinstate, convert or form the Company and its subsidiaries. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agents and/or change of address and/or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or withdraw and/or dissolve and/or formations and/or reinstate for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 10th day of June, 2016.

Fusion Marketing & Promotions, Inc.

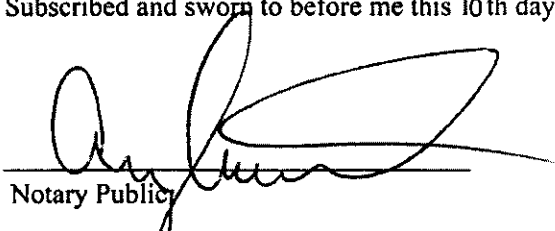
By: 

Name: Kathleen A. Lange

Title: Special Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Subscribed and sworn to before me this 10th day of June, 2016.


Notary Public

