



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 R.I. DEPT. OF STATE
 BUS SVCS DIV

2017 MAR 31 PM 3:02

Statement of Change of Agent LLC
 DOMESTIC or FOREIGN ~~Business Corporation~~

→ Filing Fee: \$20.00

7-10-11

Pursuant to the provisions of RIGL ~~7-1-2-502~~ or ~~7-1-2-1409~~ the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000941653	2. Exact Name of the Corporation Fusion Marketing Group LLC
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1 Prospect Street City/Town North Providence State RHODE ISLAND Zip 02904	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Mary Poirier	
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 4 Albert Drive City/Town Johnston State RHODE ISLAND Zip 02919	
6. The name of the NEW registered agent is: James Caputo Adrian Rosario	
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____	
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.	
Name of Authorized Officer of the Corporation 	Date 3/31/2017
Signature of Authorized Officer of the Corporation 	

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

MAR 31 2017

by 299918
 A.A. 3:02pm
 FORM 640 - Revised 01/2017
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