2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 29, 2008 08:00 A Secretary of State DOCUMENT # F07000003562 1. Entity Name **OUTPATIENT INFUSION SYSTEMS, INC.** Principal Place of Business Mailing Address 5950 SHILOH RD EAST SUITE U 5950 SHILOH RD EAST SUITE U ALPHARETTA, GA 30005 ALPHARETTA, GA 30005 CR2E034 (11/05) No Chg-P 02252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2986463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM ... DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE '891' a. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 - Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. T/TLF GOOD, CHRISTOPHER D NAME STREET ADDRESS 2080 BROOKE FOREST CT CITY-ST-ZIP ALPHARETTA, GA 30022 VCST TITLE GOOD, MARY F NAME STREET ADDRESS 2080 BROOKE FOREST CT CITY-ST-ZIP ALPHARETTA, GA 30022 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of true the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP : 4"

678-513-3849