

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004876

Entity Name: INFUSYSTEM, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

31700 RESEARCH PARK DRIVE
MADISON HEIGHTS, MI 48071

New Principal Place of Business:

Current Mailing Address:

31700 RESEARCH PARK DRIVE
MADISON HEIGHTS, MI 48071

New Mailing Address:

FEI Number: 94-3295573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MCDEVITT, SEAN
Address: 31700 RESEARCH PARK DRIVE
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: D
Name: MCDEVITT, SEAN
Address: 31700 RESEARCH PARK DRIVE
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: D
Name: LAVECCHIA, PASQUALE
Address: 31700 RESEARCH PARK DRIVE
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: D
Name: VORIS, JOHN
Address: 31700 RESEARCH PARK DRIVE
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: TCFO
Name: FROISLAND, JAMES
Address: 31700 RESEARCH PARK DRIVE
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: D
Name: MILLON, JEAN-PIERRE
Address: 31700 RESEARCH PARK DRIVE
City-St-Zip: MADISON HEIGHTS, MI 48071

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: JANET SKONIECZNY

SECR

01/17/2012

Electronic Signature of Signing Officer or Director

Date