

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82552

FILED
Feb 23, 2009
Secretary of State

Entity Name: FLORIDA INFUSION SERVICES, INC.

Current Principal Place of Business:

%RODOLFO CICCARELLO
1053 PROGRESS COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

%RODOLFO CICCARELLO
1053 PROGRESS COURT
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-2822698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCARELLO, RODOLFO
1053 PROGRESS COURT
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CICCARELLO, RODOLFO,
Address: 1053 PROGRESS COURT
City-St-Zip: PALM HARBOR, FL

Title: V () Delete
Name: THOMAS, MAGOULIS
Address: 1053 PROGRESS CT.
City-St-Zip: PALM HARBOR, FL 34683

Title: TCFO () Delete
Name: BOMHARDT, ANNE
Address: 1053 PROGRESS CT.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: SMITH, LYNN
Address: 1053 PROGRESS CT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MATHISON, COLLEEN
Address: 1053 PROGRESS CT
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANNE BOMHARDT

CFO

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date