

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82552

FILED
Mar 26, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: MATHISON, COLLEEN
Address: 1053 PROGRESS CT
City-St-Zip: PALM HARBOR, FL 34683

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: ANNE BOMHARDT

CFO

03/26/2012

Electronic Signature of Signing Officer or Director

Date