

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003388

FILED
Mar 21, 2012
Secretary of State

Entity Name: GLOBAL INFUSION, INC.

Current Principal Place of Business:

4422 TIMBERLAKE DR
LOUISVILLE, TN 37777

New Principal Place of Business:

Current Mailing Address:

4422 TIMBERLAKE DR
LOUISVILLE, TN 37777

New Mailing Address:

FEI Number: 06-1690615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOKER, LARISSA
5371 EUREKA SPRINGS RD
TAMPA, FL 33610 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: HAWARD, JONATHAN
Address: 1209 NEWFANE CIRCLE
City-St-Zip: KNOXVILLE, TN 37922

Title: S
Name: MCCORD, JENNIFER
Address: 35331 HEARTLAND DRIVE
City-St-Zip: DADE CITY, FL 33523

Title: VP
Name: HAWARD, JOHN
Address: 2044 BISHOPS BRIDGE ROAD
City-St-Zip: KNOXVILLE, TN 37922

Title: T
Name: PAUL, HOKER
Address: 5571 EUREKA SPRINGS RD
City-St-Zip: TAMPA, FL 33610

Title: D
Name: HAWARD, JUDY
Address: 2044 BISHOPS BRIDGE ROAD
City-St-Zip: KNOXVILLE, TN 37922

Title: D
Name: KOEHN, JOSEPH
Address: 1116 COBBLE WAY
City-St-Zip: MARYVILLE, TN 37803

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARISSA HOKER

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date

N03000003388

3-21-12

To whom it may concern,

I just e-filed and annual report for Global Infusion, Inc., document # N03000003388. Per my your instructions, I am including bellow the additional directors that did not fit in the online annual report filling:

HAWARD, JONATHAN- President
1209 NEWFANE CIRCLE, KNOXVILLE TN 37922

HAWARD, JOHN- Vice President
2044 BISHOPS BRIDGE ROAD, KNOXVILLE TN 37922

MCCORD, JENNIFER- Secretary
35331 HEARTLAND DRIVE, DADE CITY FL 33523

PAUL, HOKER- Treasurer
5571 EUREKA SPRINGS RD, TAMPA FL 33610

HAWARD, JUDY- Director
2044 BISHOPS BRIDGE ROAD, KNOXVILLE TN 37922

KOEHN, JOSEPH- Director
1116 COBBLE WAY, MARYVILLE TN 37803

Larissa Hoker, Director/Registered Agent
5571 Eureka Springs Rd, Tampa, FL 33610

Michael McCord, Director
35331 Heartland Drive, Dade City, FL 33523

Joscelyn Haward, Director
1209 Newfane Circle, Knoxville, TN 37922

Mitchell Meeks, Director
11312 Hixson Pike, Soddy Daisy, TN 37379

Josephine Koehn, Director
1116 Cobble Way, Maryville, TN 37803

Thank you,

Larissa Hoker,
(813)421-1040

Registered Agent and Director of Global Infusion, Inc.