

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059970

FILED
Feb 21, 2011
Secretary of State

Entity Name: TPC - THE PERFUSION COMPANY, INC.

Current Principal Place of Business:

1033 LAKE ASBURY DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1033 LAKE ASBURY DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 45-0482438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, LYNN M
1033 LAKE ASBURY DRIVE
GREEN COVE SPRINGS, FL 32043 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: PD
Name: RIZZO, LYNN M
Address: 1033 LAKE ASBURY DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: RIZZO, STEPHEN
Address: 1033 LAKE ASBURY DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: STEPHEN RIZZO

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date