2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141187

Entity Name: INDEPENDENT INFUSION COOPERATIVE, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1725 NW 79TH AVENUE MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1725 NW 79TH AVENUE MIAMI, FL 33126

FEI Number: 20-1835637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APPELROUTH FARAH & CO 999 PONCE DE LEON BLVD. 625 MIAMI, FL 33134 US CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

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: PATRICIA TADLOCK, ASST. SEC. 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 PARNESS, MARC I
 Name:

 Address:
 15620 S.W. 74 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

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: MARC I PARNESS D 04/02/2009