

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030178

Entity Name: INFUSE CONCEPTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4144 NW 90TH AVE
#101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4144 NW 90TH AVE
#101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-4415517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, RYAN
4144 NW 90TH AVE
#101
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

NOLAN, RYAN R RYAN NO
4144 NW 90TH AVE
#101
CORAL SPRINGS, FL 33065 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: RYAN NOLAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOLAN, RYAN
Address: 4144 NW 90TH AVE #101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: NOLAN, KERRY
Address: 4144 NW 90TH AVE #101
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOLAN, RYAN R MR.
Address: 4144 NW 90TH AVE #101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: STEAD, KERRY J MRS.
Address: 4144 NW 90TH AVE #101
City-St-Zip: CORAL SPRINGS, FL 33065

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: RYAN NOLAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date