

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030178

Entity Name: INFUSE CONCEPTS, INC.

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1204 BAYVIEW CIRCLE  
WESTON, FL 33326

## Current Mailing Address:

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

## New Mailing Address:

1204 BAYVIEW CIRCLE  
WESTON, FL 33326

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

## Name and Address of New Registered Agent:

NOLAN, RYAN R  
1204 BAYVIEW CIRCLE  
WESTON, FL 33326 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:

04/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: NOLAN, RYAN R MR.  
Address: 1204 BAYVIEW CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: VP  
Name: NOLAN, KERRY J MRS.  
Address: 1204 BAYVIEW CIRCLE  
City-St-Zip: WESTON, FL 33326

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: RYAN NOLAN

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date