

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066761

Entity Name: BTN INFUSION INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6936 W. LINEBAUGH AVE
SUITE 102
TAMPA, FL 33625

New Principal Place of Business:

7555 37TH AVE N
ST PETERSBURG, FL 33710

Current Mailing Address:

6442 49TH AVE N
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 26-0312255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASNA, ROBERT P
6442 49TH AVE N
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

CASNA, ROBERT P SR.
6442 49TH AVE N
ST PETERSBURG, FL 33709 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: ROBERT P. CASNA SR.

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/TR
Name: CASNA, ROBERT P SR.
Address: 6442 49TH AVE N
City-St-Zip: ST PETERSBURG, FL 33709

Title: VP
Name: CASNA, JUDITH A
Address: 6442 49TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33709

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: ROBERT P. CASNA SR.

PT

01/05/2011

Electronic Signature of Signing Officer or Director

Date