

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068811

FILED
Apr 30, 2010
Secretary of State

Entity Name: FAMILY FOCUS INFUSION, INC.

Current Principal Place of Business:

4417 BEACH BLVD
SUITE # 101
JACKSONVILLE, FL 32207

New Principal Place of Business:

3986 BOULEVARD CENTER DRIVE
SUITE 1
JACKSONVILLE, FL 32207

Current Mailing Address:

8016 PLAINFIELD ROAD
CINCINNATI, OH 45236

New Mailing Address:

FEI Number: 59-3332965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: WAUD, REEVE
Address: 8016 PLAINFIELD RD
City-St-Zip: CINCINNATI, OH 45236

Title: MGR
Name: CLARY, MATTHEW
Address: 8016 PLAINFIELD RD
City-St-Zip: CINCINNATI, OH 45236

Title: MGR
Name: SOPER, DANA W CEO
Address: 8016 PLAINFIELD RD
City-St-Zip: CINCINNATI, OH 45236

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: DANA W. SOPER

CEO

04/30/2010

Electronic Signature of Signing Officer or Director

Date