2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005464

Entity Name: NATIONAL HEALTH INFUSION, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3439 TECHNOLOGY DR., STE #5 3449 TECHNOLOGY DR., STE 311 NOKOMIS, FL 34275

NORTH VENICE, FL 34275

Current Mailing Address: New Mailing Address:

TWO TOWER BRIDGE ONE FAYETTE STREET, #150 CONSHOHOCKEN, PA 19428

FEI Number: 65-0722240 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:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS

Name: CUCUEL, ROBERT

ONE FAYETTE STREET, #150 Address: City-St-Zip: CONSHOHOCKEN, PA 19428

Title: VΡ

Name: GRAVES, MARY JANE ONE FAYETTE STREET, #150 Address: City-St-Zip: CONSHOHOCKEN, PA 19428

Title: SEC

GILBERT, BRUCE Name:

ONE FAYETTE STREET, #150 Address: City-St-Zip: CONSHOHOCKEN, PA 19428

Title: VΡ

BROWN, CHUCK Name:

Address: ONE FAYETTE STREET, #150 City-St-Zip: CONSHOHOCKEN, PA 19428

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: BRUCE GILBERT SEC 01/07/2010