

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081352

FILED
Feb 25, 2011
Secretary of State

Entity Name: INFUSION TECHNOLOGIES, INC.

Current Principal Place of Business:

820 NE 126TH ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

820 NE 126TH ST.
NORTH MIAMI, FL 33161

New Mailing Address:

8280 MONTGOMERY ROAD
CINCINNATI, OH 45236 US

FEI Number: 65-0954221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 S.W. 3RD AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CT 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: GIL APELIS, ASS'T SECRETARY

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SOPER, DANA
Address: 8280 MONTGOMERY ROAD
City-St-Zip: CINCINNATI, OH 45236

Title: VP
Name: CLARY, MATTHEW
Address: 8280 MONTGOMERY ROAD
City-St-Zip: CINCINNATI, OH 45236 US

Title: DIR
Name: WAUD, REEVE
Address: 8280 MONTGOMERY ROAD
City-St-Zip: CINCINNATI, OH 45236 US

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 SOPER

CEO

02/25/2011

Electronic Signature of Signing Officer or Director

Date