2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08961

FILED Mar 11, 2010 Secretary of State

Entity Name: INFUSION SYSTEMS OF S. W. FLORIDA, INC.

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

7050 WINKLER ROAD 7050 WINKLER ROAD

SUITE 115 SUITE 115

FT. MYERS, FL 33919 FT. MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

7050 WINKLER ROAD 7050 WINKLER ROAD

SUITE 115 SUITE 115 FT. MYERS, FL 33919 FT. MYERS, FL 33919

US

FEI Number: 65-0228364 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:

LARREA, MILTON F. LARREA, MILTON F 7050 WINKLER RD. 7050 WINKLER RD. SUITE 115 SUITE 115

FT. MYERS, FL 33919 US FT. MYERS, FL 33919 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: MILTON F. LARREA 03/11/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: STEELE, JEFF S

11730 TIMBERLINE CIRCLE Address: City-St-Zip: FT. MYERS, FL 33966 US

Title: DVS

Name: LARREA, MILTON F Address: 5812 TALLOWOOD CIRCLE City-St-Zip: FT. MYERS, FL 33919 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: JEFF S. STEELE DPT 03/11/2010