

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08961

FILED
Mar 23, 2011
Secretary of State

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

Current Principal Place of Business:

7050 WINKLER ROAD
SUITE 115
FT. MYERS, FL 33919 US

New Principal Place of Business:

10970 S. CLEVELAND AVENUE
SUITE 403
FT. MYERS, FL 33907 US

Current Mailing Address:

7050 WINKLER ROAD
SUITE 115
FT. MYERS, FL 33919 US

New Mailing Address:

10970 S. CLEVELAND AVENUE
SUITE 403
FT. MYERS, FL 33907 US

FEI Number: 65-0228364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARREA, MILTON F
7050 WINKLER RD.
SUITE 115
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

LARREA, MILTON F
10970 S. CLEVELAND AVENUE
SUITE 403
FT. MYERS, FL 33907 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

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: STEELE, JEFF S
Address: 10970 S. CLEVELAND AVE., SUITE 403
City-St-Zip: FT. MYERS, FL 33907 US

Title: DVS
Name: LARREA, MILTON F
Address: 10970 S. CLEVELAND AVE., SUITE 403
City-St-Zip: FT. MYERS, FL 33907 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

03/23/2011

Electronic Signature of Signing Officer or Director

Date