2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43905

Entity Name: INFUSERVE AMERICA, INC.

FILED Jan 10, 2011 Secretary of State

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

3193 TECH DR N

ST PETERSBURG, FL 337161006 US

Current Mailing Address: New Mailing Address:

3193 TECH DR N

ST PETERSBURG, FL 337161006 US

FEI Number: 59-3059261 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:

KAZARIAN, DAVID W

3193 TECH DR.

ST. PETERSBURG, FL 33716 US

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MICHAEL T. CRONIN, ESQ. 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KAZARIAN, DAVID W. Address: 3193 TECH DR

City-St-Zip: ST PETERSBURG, FL 33716

Title: TD

Name: KAZARIAN, D W Address: 3193 TECH DR N

City-St-Zip: ST. PETERSBURG, FL 33716

Title: SD

Name: GRISE, JOHN

Address: 240 SAND KEY ESTHER DR #87 City-St-Zip: ST PETERSBURG, FL 33167

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: DAVID W. KAZARIAN, PRESIDENT MR 01/10/2011