

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43905

Entity Name: INFUSERVE AMERICA, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3193 TECH DR N
ST PETERSBURG, FL 337161006 US

New Principal Place of Business:

Current Mailing Address:

3193 TECH DR N
ST PETERSBURG, FL 337161006 US

New Mailing Address:

11880 28TH STREET NORTH
SUITE 200/ 2ND FLLOOR
ST PETERSBURG, FL 33716 US

FEI Number: 59-3059261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KAZARIAN, DAVID W
Address: 3154 SHORELINE DRIVE
City-St-Zip: LARGO, FL 33760

Title: TD
Name: CONROY, MICHAEL
Address: 20 STANTON CR
City-St-Zip: OLLSMAR, FL 34674

Title: SD
Name: CORNWALL, RYAN
Address: 7604 RIDGE ROAD
City-St-Zip: SEMINOLE, FL 33772

Title: VPD
Name: BRETON, RANDOLPH
Address: 370 6 WEST OPISCO STREET
City-St-Zip: TAMPA, FL 33629

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

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date