

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081352

Entity Name: INFUSION TECHNOLOGIES, INC.

Current Principal Place of Business:

3133 COMMERCE PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

8280 MONTGOMERY ROAD
CINCINNATI, OH 45236 US

FEI Number: 65-0954221

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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 W. SOPER

PRESIDENT AND CEO

02/18/2014

Electronic Signature of Signing Officer/Director Detail

Date