

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124011

FILED
Jan 24, 2012
Secretary of State

Entity Name: INFRASTRUCTURE GROUP, INC.

Current Principal Place of Business:

2121 OLD HICKORY TREE ROAD
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2121 OLD HICKORY TREE ROAD
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 56-2477749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESER, DAVID R P.E.
2121 OLD HICKORY TREE ROAD
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

FRANK, HICKSON C P.E.
2121 OLD HICKORY TREE ROAD
ST CLOUD, FL 34772 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: FRANK C HICKSON

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESER, DAVID R PE
Address: 1460 JOHN B WHITE SR BLVD
City-St-Zip: SPARTANBURG, SC 29306 US

Title: S
Name: PORTKA, LINDA
Address: 1460 JOHN B WHITE SR BLVD
City-St-Zip: SPARTANBURG, SC 29306 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: LINDA PORTKA

S

01/24/2012

Electronic Signature of Signing Officer or Director

Date