

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001681

FILED
Apr 25, 2011
Secretary of State

Entity Name: INFINEX INVESTMENTS, INC.

Current Principal Place of Business:

538 PRESTON AVE.
MERIDEN, CT 064504858

New Principal Place of Business:

Current Mailing Address:

538 PRESTON AVE.
MERIDEN, CT 064504858

New Mailing Address:

FEI Number: 06-1367288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: NOONAN, GERALD M
Address: 10 WATERSIDE DR.
City-St-Zip: FARMINGTON, CT 06032

Title: V
Name: FORTE, DANIEL J
Address: 73 TREMONT ST., SUITE 306
City-St-Zip: BOSTON, MA 021083906

Title: D
Name: YANARELLA, MARK C
Address: 251 CHURCH STREET
City-St-Zip: NAUGATUCK, CT 06770

Title: D
Name: MARTOCCI, JOHN J
Address: 4 PINNACLE DRIVE
City-St-Zip: NEWTOWN, CT 064700497

Title: P
Name: AMARANTE, STEPHEN P
Address: 538 PRESTON AVENUE
City-St-Zip: MERIDEN, CT 064504858

Title: V
Name: MARTIN, JOHN F JR.
Address: 538 PRESTON AVENUE
City-St-Zip: MERIDEN, CT 064504858

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: JOHN F. MARTIN, JR.

SVP

04/25/2011

Electronic Signature of Signing Officer or Director

Date