

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003388

FILED
Apr 07, 2009
Secretary of State

Entity Name: INFINITY HOME MORTGAGE COMPANY, INC.

Current Principal Place of Business:

1934 OLNEY AVENUE
SUITE 100
CHERRY HILL, NJ 08003

New Principal Place of Business:

660 N KINGS HIGHWAY
SUITE 203
CHERRY HILL, NJ 08034

Current Mailing Address:

1934 OLNEY AVENUE
SUITE 100
CHERRY HILL, NJ 08003

New Mailing Address:

660 N KINGS HIGHWAY
SUITE 203
CHERRY HILL, NJ 08034

FEI Number: 81-0549337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPT () Delete
Name: JACONELLI, MICHAEL J
Address: 20 PHEASANT DRIVE
City-St-Zip: MT. LAUREL, NJ 08054

Title: VCSD () Delete
Name: GIGLIOTTI, ROSS M
Address: 46 MAPLE GLEN ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELE M. JACONELLI

SVP

04/07/2009

Electronic Signature of Signing Officer or Director

Date