

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003388

FILED
May 10, 2010
Secretary of State

Entity Name: INFINITY HOME MORTGAGE COMPANY, INC.

Current Principal Place of Business:

660 N KINGS HIGHWAY
SUITE 203
CHERRY HILL, NJ 08034

New Principal Place of Business:

7 CARNEGIE PLAZA
SUITE 200
CHERRY HILL, NJ 08003

Current Mailing Address:

660 N KINGS HIGHWAY
SUITE 203
CHERRY HILL, NJ 08034

New Mailing Address:

7 CARNEGIE PLAZA
SUITE 200
CHERRY HILL, NJ 08003

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: MICHELE JACONELLI

SVP

05/10/2010

Electronic Signature of Signing Officer or Director

Date