

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001681

Entity Name: INFINEX INVESTMENTS, INC.

FILED
Feb 11, 2009
Secretary of State

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:

SOMERVILLE, KRISTINE S
15128 HEATHRIDGE DRIVE
TAMPA, FL 33625 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: C () Delete
Name: NOONAN, GERALD M
Address: 10 WATERSIDE DR.
City-St-Zip: FARMINGTON, CT 06032

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

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

Title: D () Delete
Name: MARTOCCI, JOHN J
Address: 39 MAIN STREET
City-St-Zip: NEWTON, CT 064700497

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN F. MARTIN, JR.

SVP

02/11/2009

Electronic Signature of Signing Officer or Director

Date