

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003841

FILED
Jun 15, 2009
Secretary of State

Entity Name: INFILAW CORPORATION

Current Principal Place of Business:

1100 5TH AVENUE SOUTH
SUITE 401
NAPLES, FL 34102

New Principal Place of Business:

1100 5TH AVENUE SOUTH
SUITE 301
NAPLES, FL 34102

Current Mailing Address:

1100 5TH AVENUE SOUTH
SUITE 401
NAPLES, FL 34102

New Mailing Address:

1100 5TH AVENUE SOUTH
SUITE 301
NAPLES, FL 34102

FEI Number: 20-0226552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SCOTT CFO
1100 5TH AVENUE SOUTH
SUITE 401
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

THOMPSON, SCOTT CFO
1100 5TH AVENUE SOUTH
SUITE 301
NAPLES, FL 34102 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:

06/15/2009

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: P () Delete
Name: INATOME, RICK
Address: 1100 5TH AVENUE SOUTH #401
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: THOMPSON, SCOTT
Address: 1100 5TH AVENUE SOUTH #401
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: STONE, DENNIS
Address: 1100 5TH AVENUE SOUTH #401
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: TASLITZ, STEVEN M
Address: 1100 5TH AVENUE SOUTH #401
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: FEDERICO, RICHARD
Address: 1100 5TH AVENUE SOUTH #401
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: WIPPMAN, TOM D
Address: 1100 5TH AVENUE SOUTH #401
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INATOME, RICK
Address: 1100 5TH AVENUE SOUTH #301
City-St-Zip: NAPLES, FL 34102

Title: T (X) Change () Addition
Name: THOMPSON, SCOTT
Address: 1100 5TH AVENUE SOUTH #301
City-St-Zip: NAPLES, FL 34102

Title: S (X) Change () Addition
Name: STONE, DENNIS
Address: 1100 5TH AVENUE SOUTH #301
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: TASLITZ, STEVEN M
Address: 1100 5TH AVENUE SOUTH #301
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: FEDERICO, RICHARD
Address: 1100 5TH AVENUE SOUTH #301
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: WIPPMAN, TOM D
Address: 1100 5TH AVENUE SOUTH #301
City-St-Zip: NAPLES, FL 34102

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: SCOTT THOMPSON

CFO

06/15/2009

Electronic Signature of Signing Officer or Director

Date