

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005114

Entity Name: INFAX, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4250 RIVER GREEN PARKWAY
SUITE D
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

4250 RIVER GREEN PARKWAY
SUITE D
DULUTH, GA 30096

New Mailing Address:

FEI Number: 58-1402039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CP
Name: DAVIS, DAVID M
Address: 4250 RIVER GREEN PARKWAY SUITE D
City-St-Zip: DULUTH, GA 30096

Title: DVT
Name: MCWILLIAMS, DANIEL L
Address: 4250 RIVER GREEN PARKWAY SUITE D
City-St-Zip: DULUTH, GA 30096

Title: DS
Name: MOODY, ROBERT
Address: 4250 RIVER GREEN PARKWAY SUITE D
City-St-Zip: DULUTH, GA 30096

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: DANIEL L MCWILLIAMS

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date