

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000723

FILED
Apr 27, 2010
Secretary of State

Entity Name: INFRASTRUCTURE INTERNATIONAL LIMITED CORP.

Current Principal Place of Business:

CLARENDON HOUSE, 2 CHURCH STREET
HAMILTON HM 11, BERMUDA,

New Principal Place of Business:

CLARENDON HOUSE, 2 CHURCH STREET
HAMILTON, BERMUDA, BM HM 11

Current Mailing Address:

CLARENDON HOUSE, 2 CHURCH STREET
HAMILTON HM 11, BERMUDA,

New Mailing Address:

CLARENDON HOUSE, 2 CHURCH STREET
HAMILTON, BERMUDA, BM HM 11

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVENUE
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: CP
Name: JI, NIUNIU
Address: CLARENDON HOUSE, 2 CHURCH STREET
City-St-Zip: HAMILTON HM 11, BERMUDA,

Title: DV
Name: BAKER, DALE
Address: CLARENDON HOUSE, 2 CHURCH STREET
City-St-Zip: HAMILTON HM 11, BERMUDA,

Title: S
Name: SMITH, ALLISON L
Address: CLARENDON HOUSE, 2 CHURCH STREET
City-St-Zip: HAMILTON HM 11, BERMUDA,

Title: T
Name: BRANT, MICHAEL
Address: CLARENDON HOUSE, 2 CHURCH STREET
City-St-Zip: HAMILTON HM 11, BERMUDA,

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: DALE BAKER

DV

04/27/2010

Electronic Signature of Signing Officer or Director

Date