

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004869

Entity Name: INFRAX SYSTEMS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6365 - 53RD STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6365 - 53RD STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-2583185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES
11125 PARK BLVD
SEMINOLE, FL 33772 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: KARIN ROHRET

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TALARI, SAED
Address: 6365 - 53RD STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: D
Name: AIELLO, PAUL
Address: 6365 - 53RD STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: S
Name: MESSINEO, PETER
Address: 6365 - 53RD STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: SAM TALARI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date