

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006026

FILED
Jan 04, 2011
Secretary of State

Entity Name: INFRATECH CORPORATION

Current Principal Place of Business:

2036 A BAKER CT
KENNESAW, GA 30144

New Principal Place of Business:

2036 BAKER CT
KENNESAW, GA 30144

Current Mailing Address:

2036 A BAKER CT.
KENNESAW, GA 30144

New Mailing Address:

2036 BAKER CT.
KENNESAW, GA 30144

FEI Number: 58-2130987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO
Name: PRANGLEY, CHRISTOPHER V
Address: 1491 FALKIRK LANE
City-St-Zip: KENNESAW, GA 30152

Title: VP
Name: DABNEY, GREGORY
Address: 2036 BAKER COURT
City-St-Zip: KENNESAW, GA 30144

Title: SECT
Name: PRANGLEY, ELIZABETH W
Address: 2036 BAKER COURT
City-St-Zip: KENNESAW, GA 30144

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: CHRISTOPHER V. PRANGLEY

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date