2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026145

Entity Name: INFINITY SECURITY SERVICES LLC

Apr 15, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

121 S. ORANGE AVENUE 1500 ORLANDO, FL 32801

New Mailing Address: Current Mailing Address:

PO BOX 5210 WINTER PARK, FL 32793

FEI Number: 26-4486416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMES, JACKIE RAMOS, JACKIE 8265 NÉWCOMER LN 8265 NÉWCOMER LN ORLANDO, FL 32825 US ORLANDO, FL 32825 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: JACKIE RAMOS

04/15/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

RAMOS, JACKIE PRES Name: Address: 121 S ORANGE AVENUE, #1500

City-St-Zip: ORLANDO, FL 32801

Title:

Name: ELLIS, ADRIAN K VP Address: 4497 SUNSET LAND City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JACKIE RAMOS **PRES** 04/15/2010