

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003745

FILED
Jan 05, 2012
Secretary of State

Entity Name: INFINIGY ENGINEERING PLLC

Current Principal Place of Business:

11 HERBERT DRIVE
LATHAM, NY 12110

New Principal Place of Business:

Current Mailing Address:

11 HERBERT DRIVE
LATHAM, NY 12110

New Mailing Address:

FEI Number: 76-0728585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARREN, CHRIS
Address: 2255 SEWELL MILL RD, STE 130
City-St-Zip: MARIETTA, GA 30062

Title: MGRM
Name: STEVENS, JOHN
Address: 11 HERBERT DRIVE
City-St-Zip: LATHAM, NY 12110

Title: MGRM
Name: GOSNELL, STEVEN
Address: 2255 SEWELL MILL RD, STE 130
City-St-Zip: MARIETTA, GA 30062

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 Statutes.

SIGNATURE: JOHN S. STEVENS

MGRM

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date