2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2010
Secretary of State

DOCUMENT# M09000003335

Entity Name: INFINITY AVIATION I, LLC

Current Principal Place of Business:

C/O BOHLER ENGINEERING, PC
35 TECHNOLOGY DRIVE
WARREN, NJ 07059

New Principal Place of Business:

Current Mailing Address:

C/O BOHLER ENGINEERING, PC
35 TECHNOLOGY DRIVE
WARREN, NJ 07059

New Mailing Address:

FEI Number: 27-0841899 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BOHLER, LUDWIG
Address: 35 TECHNOLOGY DRIVE
City-St-Zip: WARREN, NJ 07059

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: LUDWIG BOHLER MGRM 04/22/2010

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