

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007337

FILED
Apr 29, 2009
Secretary of State

Entity Name: INFINICO, INC.

Current Principal Place of Business:

5264 MARTINGALE LN.
APOPKA, FL 327125147

New Principal Place of Business:

Current Mailing Address:

5264 MARTINGALE LN.
APOPKA, FL 327125147

New Mailing Address:

FEI Number: 80-0220878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUBBOY, ROBERT A II
5264 MARTINGALE LN.
APOPKA, FL 327125147 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: P () Delete
Name: CHUBBOY, ROBERT A II
Address: 5264 MARTINGALE LN.
City-St-Zip: APOPKA, FL 327125147

Title: D () Delete
Name: CORDER, MADELINE
Address: 2808 TECH DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: CAMPBELL, TARA
Address: 1408 E. CAROLINA AVE
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: MILLS, CHARLOTTE
Address: 701 E LAKEVIEW AVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. CHUBBOY II

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date