

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010861

FILED
Jan 11, 2007
Secretary of State

Entity Name: INFINITI EMPLOYMENT SOLUTIONS, INC.

Current Principal Place of Business:

3354 CURRY FORD RD.
ORLANDO, FL 32806

New Principal Place of Business:

3915 E. COLONIAL DR.
ORLANDO, FL 32803

Current Mailing Address:

3354 CURRY FORD RD.
ORLANDO, FL 32806

New Mailing Address:

3915 E. COLONIAL DR.
ORLANDO, FL 32803

FEI Number: 59-3619255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINA, PHILIP & KYMBERLY
3354 CURRY FORD ROAD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MARTINA, PHILIP & KYMBERLY
3915 E. COLONIAL DR.
ORLANDO, FL 32803 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARTINA, PHILIP
Address: 3512 GATLIN AVE
City-St-Zip: ORLANDO, FL 32812

Title: P () Delete
Name: MARTINA, KYMBERLY
Address: 3512 GATLIN AVE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARTINA, PHILIP
Address: 2511 OAK ISLAND POINTE
City-St-Zip: ORLANDO, FL 32809

Title: P (X) Change () Addition
Name: MARTINA, KYMBERLY
Address: 2511 OAK ISLAND POINTE
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP MARTINA

VP

01/11/2007

Electronic Signature of Signing Officer or Director

Date