

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010861

FILED
Apr 14, 2009
Secretary of State

Entity Name: INFINITI EMPLOYMENT SOLUTIONS, INC.

Current Principal Place of Business:

3915 E. COLONIAL DR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3915 E. COLONIAL DR.
ORLANDO, FL 32803

New Mailing Address:

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
3915 E. COLONIAL DR.
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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

04/14/2009

Electronic Signature of Signing Officer or Director

Date