

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010861

FILED
Apr 20, 2011
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:

3915 E. COLONIAL DR.
ORLANDO, FL 32803 US

Current Mailing Address:

3915 E. COLONIAL DR.
ORLANDO, FL 32803

New Mailing Address:

3915 E. COLONIAL DR.
ORLANDO, FL 32803 US

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: PHILIP MARTINA

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date