

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037383

FILED
Mar 16, 2012
Secretary of State

Entity Name: INFRASTRUCTURE SOLUTIONS & TECHNOLOGIES, INC.

Current Principal Place of Business:

1221 OLYMPIC CIRCLE
GREENACRES, FL 33413

New Principal Place of Business:

1090 GOLDENROD ROAD
WELLINGTON, FL 33414

Current Mailing Address:

1221 OLYMPIC CIRCLE
GREENACRES, FL 33413

New Mailing Address:

1090 GOLDENROD ROAD
WELLINGTON, FL 33414

FEI Number: 26-2794227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBR BOOKKEEPING SERVICES LLC
1221 OLYMPIC CIRCLE
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

CBR BOOKKEEPING & ACCOUNTING SERVICES, LLC
1090 GOLDENROD ROAD
WELLINGTON, FL 33414 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: CARMELLA ROSALES

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: ROSALES, CARMELLA
Address: 1090 GOLDENROD ROAD
City-St-Zip: WELLINGTON, FL 33414

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: CARMELLA ROSALES

MGMR

03/16/2012

Electronic Signature of Signing Officer or Director

Date