

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021778

Entity Name: INFINITECH, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

WOODS OF MANDARIN
APT. 89
JACKSONVILLE, FL 32257

Current Mailing Address:

P. O. BOX 57274
JACKSONVILLE, FL 32241

New Principal Place of Business:

WOODS OF MANDARIN
APT. 89
JACKSONVILLE, FL 32257 US

New Mailing Address:

WOODS OF MANDARIN
APT. 89
JACKSONVILLE, FL 32257 US

FEI Number: 13-4242078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAEFELI, JOHN JR.
3200 HARTLEY RD., #89
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HAEFELI, MICHAEL C
8550 TOUCHTON RD
UNIT 1728
JACKSONVILLE, FL 32216 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: MICHAEL HAEFELI

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HAEFELI, JOHN SR.
Address: P. O. BOX 57274
City-St-Zip: JACKSONVILLE, FL 32241

Title: P () Delete
Name: HAEFELI, MICHAEL
Address: P. O. BOX 57274
City-St-Zip: JACKSONVILLE, FL 32241

Title: S () Delete
Name: HAEFELI, DEIRDRA
Address: P. O. BOX 57274
City-St-Zip: JACKSONVILLE, FL 32241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HAEFELI, MICHAEL C
Address: 8550 TOUCHTON RD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: P (X) Change () Addition
Name: HAEFELI, JOHN E P
Address: 3200 HARTLEY RD APT 89
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S (X) Change () Addition
Name: HAEFELI, DEIRDRA S
Address: 3575 PEMBERTON
City-St-Zip: JACKSONVILLE, FL 32224 US

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: JOHN HAEFELI, SR

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date