

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021778

Entity Name: INFINITECH, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

WOODS OF MANDARIN
APT. 89
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

WOODS OF MANDARIN
APT. 89
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 13-4242078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAEFELI, MICHAEL C
8550 TOUCHTON RD
UNIT 1728
JACKSONVILLE, FL 32216 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: C
Name: HAEFELI, MICHAEL C
Address: 8550 TOUCHTON RD
City-St-Zip: JACKSONVILLE, FL 32216 US

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

Title: S
Name: HAEFELI, DEIRDRE S
Address: 3575 PEMBERTON
City-St-Zip: JACKSONVILLE, FL 32224 US

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: JOHN. HAEFELI

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date