

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055160

FILED
Apr 20, 2011
Secretary of State

Entity Name: INFINITI CONCEPTS & CONSULTING, INC.

Current Principal Place of Business:

5809 CAY COVE CT.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5809 CAY COVE CT.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 75-3116466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMINO, MICHAEL
5809 CAY COVE CT.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

DURAN, VINCE
5809 CAY COVE CT.
TAMPA, FL 33615 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: VINCE DURAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: JENSEN, CHRISTEN L PRES.
Address: 5809 CAY COVE CT
City-St-Zip: TAMPA, FL 33615

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: CHRIS JENSEN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date