

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122320

FILED
Feb 17, 2011
Secretary of State

Entity Name: INFINITY TRANSPORTATION, INC.

Current Principal Place of Business:

15100 SOUTH SAXON CIRCLE
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15100 SOUTH SAXON CIRCLE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 20-0345392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: HINE, DAVID
Address: 15100 SOUTH SAXON CIRCLE
City-St-Zip: DAVIE, FL 33331

Title: VTD
Name: WILSON, SHAWN
Address: 15100 SOUTH SAXON CIRCLE
City-St-Zip: DAVIE, FL 33331

Title: SEC
Name: HINE, DAVID J
Address: 15100 S SAXON CIRCLE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: DAVID HINE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date