

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148210

Entity Name: INFINITI MANAGEMENT GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7001 ENVIRON BOULEVARD
207
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

7001 ENVIRON BOULEVARD
207
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 20-0430606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHYTE, NIGEL A
1750 NE 167TH STREET
TECH 332
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHYTE, NIGEL A
Address: 7001 ENVIRON BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: WHYTE, NICOLE A
Address: 101 N BROOKSIDE DR APT 1210
City-St-Zip: DALLAS, TX 75214 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WHYTE, NICOLE A
Address: 4811 SKILLMAN ST, UNIT 111
City-St-Zip: DALLAS, TX 75206 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: NIGEL WHYTE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date