

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044273

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: INFINITY TELECOMMUNICATIONS CONSULTANTS INC.

## Current Principal Place of Business:

3315 EAST OAKLAND PARK BLVD  
SUITE 205  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

888 INTRACOASTAL DR.  
SUITE 4E  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

1326 SE 17TH STREET  
STE 196  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

888 INTRACOASTAL DR.  
SUITE 4E  
FORT LAUDERDALE, FL 33304

FEI Number: 42-1635792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, PT  
888 INTRACOASTAL DR.  
APT. 4E  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

MARTINEZ, TRENT P  
888 INTRACOASTAL DR.  
APT. 4E  
FORT LAUDERDALE, FL 33304 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: P. TRENT MARTINEZ

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DZICEK, RICHARD P  
Address: 512 SW 11TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V.P. (X) Delete  
Name: MARTINEZ, PT  
Address: 888 INTRACOASTAL DR. APT. 4E  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MARTINEZ, TRENT P  
Address: 888 INTRACOASTAL DR. STE. 4E  
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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: P. TRENT MARTINEZ

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date