

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075194

Entity Name: INFINITY SOUND INC

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

8144 CHARLIN PKWY  
ORLANDO, FL 32822 US

## New Principal Place of Business:

10014 MEDALLION BLUFF LAIN  
ORLANDO, FL 32829 US

## Current Mailing Address:

8144 CHARLIN PKWY  
ORLANDO, FL 32822 US

## New Mailing Address:

10014 MEDALLION BLUFF LAIN  
ORLANDO, FL 32829 US

FEI Number: 20-2893982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELICIANO, HUGO  
8144 CHARLIN PKWY  
ORLANDO, FL 32822 US

## Name and Address of New Registered Agent:

FELICIANO, HUGO  
10014 MEDALLION BLUFF LAIN  
ORLANDO, FL 32829 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: HUGO FELICIANO

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FELICIANO, HUGO  
Address: 8144 CHARLIN PKWY  
City-St-Zip: ORLANDO, FL 32822 US

Title: VP ( ) Delete  
Name: FELICIANO, ANA M  
Address: 8144 CHARLIN PKWY  
City-St-Zip: ORLANDO, FL 32822 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FELICIANO, HUGO  
Address: 10014 MEDALLION BLUFF LAIN  
City-St-Zip: ORLANDO, FL 32829 US

Title: VP (X) Change ( ) Addition  
Name: FELICIANO, ANA M  
Address: 10014 MEDALLION BLUFF LAIN  
City-St-Zip: ORLANDO, FL 32829 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: HUGO FELICIANO

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date