

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139371

FILED
Apr 30, 2009
Secretary of State

Entity Name: FINANCIAL INFRASTRUCTURE MANAGEMENT, INC.

Current Principal Place of Business:

1000 ISLAND BLVD STE 1202
STE 1202
MIAMI, FL 33160

New Principal Place of Business:

1000 ISLAND BLVD STE 1202
STE 1202
AVENTURA, FL 33160 US

Current Mailing Address:

1000 ISLAND BLVD
STE 1202
MIAMI, FL 33160

New Mailing Address:

1000 ISLAND BLVD STE 1202
STE 1202
AVENTURA, FL 33160

FEI Number: 20-3621471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSLOW, DUANE
1000 ISLAND BLVD
STE 1202
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

WINSLOW, DUANE
1000 ISLAND BLVD
STE 1202
AVENTURA, FL 33160 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WINSLOW, DUANE
Address: 1000 ISLAND BLVD STE 1202
City-St-Zip: MIAMI, FL 33160

Title: VTSD () Delete
Name: NAYERI, NAZANINE
Address: 1000 ISLAND BLVD STE 1202
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WINSLOW, DUANE
Address: 1000 ISLAND BLVD STE 1202
City-St-Zip: AVENTURA, FL 33160 US

Title: VTSD (X) Change () Addition
Name: NAYERI, NAZANINE
Address: 1000 ISLAND BLVD STE 1202
City-St-Zip: AVENTURA, FL 33160 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: DUANE WINSLOW

MR.

04/30/2009

Electronic Signature of Signing Officer or Director

Date