

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139371

FILED
Feb 16, 2010
Secretary of State

Entity Name: FINANCIAL INFRASTRUCTURE MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BLVD STE 1202
STE 1202
AVENTURA, FL 33160

New Mailing Address:

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

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
AVENTURA, FL 33160 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: PD
Name: WINSLOW, DUANE
Address: 1000 ISLAND BLVD STE 1202
City-St-Zip: AVENTURA, FL 33160 US

Title: VTSD
Name: NAYERI, NAZANINE
Address: 1000 ISLAND BLVD STE 1202
City-St-Zip: AVENTURA, FL 33160 US

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: DUANE WINSLOW

MR.

02/16/2010

Electronic Signature of Signing Officer or Director

Date