

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158926

Entity Name: INFINITI MARKETING, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

16715 BAY CLUB DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

3368 PARKCHESTER SQUARE BLVD.
#102
ORLANDO, FL 32835

Current Mailing Address:

16715 BAY CLUB DRIVE
CLERMONT, FL 34711

New Mailing Address:

3368 PARKCHESTER SQUARE BLVD.
#102
ORLANDO, FL 32835

FEI Number: 71-0992620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIRK, DANIEL P
16715 BAY CLUB DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

QUIRK, DANIEL P
3368 PARKCHESTER SQUARE BLVD.
#102
ORLANDO, FL 32835 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: DANIEL P QUIRK

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUIRK, DANIEL P
Address: 16715 BAY CLUB DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIRK, DANIEL P
Address: 3368 PARKCHESTER SQUARE BLVD.
City-St-Zip: ORLANDO, FL 32835

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: DANIEL P. QUIRL

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date