

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158926

Entity Name: INFINITI MARKETING, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

3368 PARKCHESTER SQUARE BLVD.  
#102  
ORLANDO, FL 32835

## New Principal Place of Business:

7382 SE 173RD ARLINGTON LOOP  
THE VILLAGES, FL 32162

## Current Mailing Address:

3368 PARKCHESTER SQUARE BLVD.  
#102  
ORLANDO, FL 32835

## New Mailing Address:

7382 SE 173RD ARLINGTON LOOP  
THE VILLAGE, FL 32162

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  
3368 PARKCHESTER SQUARE BLVD.  
#102  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

QUIRK, DANIEL P  
7382 SE 173RD ARLINGTON LOOP  
THE VILLAGE, FL 32162 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

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: QUIRK, DANIEL P  
Address: 7382 SE 173RD ARLINGTON LOOP  
City-St-Zip: THE VILLAGE, FL 32162

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 QUIRK

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date