

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101661

Entity Name: INFINI CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3780 TAMPA ROAD
OLDSMAR, FL 34677 US

New Principal Place of Business:

3780 TAMPA ROAD
SUITE 1 A
OLDSMAR, FL 34677 US

Current Mailing Address:

3780 TAMPA ROAD
OLDSMAR, FL 34677 US

New Mailing Address:

3780 TAMPA ROAD
SUITE 1 A
OLDSMAR, FL 34677 US

FEI Number: 20-5328687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SHAHZAD
10403 GREENDALE DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ALI, SHAHZAD
3780 TAMPA RD
SUITE 1 A
OLDSMAR, FL 34677 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALI, SHAHZAD
Address: 3780 TAMPA RD
City-St-Zip: OLDSMAR, FL 34677 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: SHAHZAD ALI

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date