

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108775

FILED
Feb 17, 2010
Secretary of State

Entity Name: AMERINFO TECHNOLOGY INC.

Current Principal Place of Business:

12555 ORANGE DR.
110
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DR.
110
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-1148470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, RICHARD SR.
12555 ORANGE DR.
110
DAVIE, FL 33330 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: P/D
Name: HAGEN, RICHARD SR.
Address: 12555 ORANGE DRIVE ,SUITE 110
City-St-Zip: DAVIE, FL 33330

Title: T
Name: HAGEN, JOANN C
Address: 12555 ORANGE DRIVE, SUITE 110
City-St-Zip: DAVIE, FL 33330

Title: VP/D
Name: CHEVLIN, SANFORD Z
Address: 12555 ORANGE DRIVE, SUITE 110
City-St-Zip: DAVIE, FL 33330

Title: CTOD
Name: EVANS, CURTIS
Address: 12555 ORANGE DRIVE, SUITE 110
City-St-Zip: DAVIE, FL 33330

Title: COOD
Name: GOPAL, NUGEHALI
Address: 12555 ORANGE DRIVE, SUITE 110
City-St-Zip: DAVIE, FL 33330

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: RICHARD HAGEN

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date