

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051208

FILED
Feb 19, 2010
Secretary of State

Entity Name: INFINIMAGE CONSTRUCTION INC.

Current Principal Place of Business:

1853 NESTING LANE
WINTER GARDEN, FL 34787

New Principal Place of Business:

590 CODY ALLEN CT.
SAINT CLOUD, FL 34769

Current Mailing Address:

1853 NESTING LANE
WINTER GARDEN, FL 34787

New Mailing Address:

590 CODY ALLEN CT.
SAINT CLOUD, FL 34769

FEI Number: 20-8936868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, CHI WA
1853 NESTING LANE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HO, CHI WA
590 CODY ALLEN CT.
SAINT CLOUD, FL 34769 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:

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HO, CHI WA
Address: 590 CODY ALLEN CT.
City-St-Zip: SAINT CLOUD, FL 34769

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: CHI WA HO

PD

02/19/2010

Electronic Signature of Signing Officer or Director

Date