

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109010

FILED
Feb 16, 2011
Secretary of State

Entity Name: INFINITI RESOURCE MANAGEMENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10401 HIGHLAND MANOR DRIVE
220
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10401 HIGHLAND MANOR DRIVE
220
TAMPA, FL 33610

New Mailing Address:

FEI Number: 74-3234649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREUND, JEFF
10401 HIGHLAND MANOR DRIVE
220
TAMPA, FL 33610 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

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, CLARISSA
Address: 7663 NOTTINGHILL SKY DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: EVP
Name: JONES, MICHAEL
Address: 11451 WESTON COURSE LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: S
Name: JONES, DOROTHEA
Address: 3901 HALLOAK CT
City-St-Zip: VALRICO, FL 33594

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: CLARISSA THOMPSON

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date