

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120907

FILED
Mar 06, 2009
Secretary of State

Entity Name: INFIXX MANAGEMENT CORP

Current Principal Place of Business:

4440 PGA BOULEVARD
600
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4440 PGA BOULEVARD
600
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-1370213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DARLENE P
8861 SOUTHERN ORCHARD RD - S
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GARMAN, TIM
4440 PGA BLVD
600
PALM BEACH GARDENS, FL 33410 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: TIM GARMAN

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LAPON, LAUREN N
Address: 8527 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LAPON, LAUREN N
Address: 6768 HERITAGE GRANDE #102
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: LAUREN LAPON

P/D

03/06/2009

Electronic Signature of Signing Officer or Director

Date