

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105538

FILED
Apr 16, 2009
Secretary of State

Entity Name: FLORIDA INFRASTRUCTURE GROUP, INC.

Current Principal Place of Business:

855 28TH STREET SOUTH
ST. PETERSBURG, FL PINELLAS

New Principal Place of Business:

Current Mailing Address:

855 28TH STREET SOUTH
ST. PETERSBURG, FL 33712 33

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLTON, JAMES
855 28TH STREET SOUTH
ST PETERSBURG, FL 3370 US

Name and Address of New Registered Agent:

KOTAICHE, NICK
855 28TH STREET SOUTH
ST PETERSBURG, FL 3370 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: NICK KOTAICHE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLTON, JAMES
Address: 855 28TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: VP () Delete
Name: KOTAICHE, NICK
Address: 855 28TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: VP () Delete
Name: SPIERINGS, GERALD N
Address: 855 28TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: VP () Delete
Name: RAHMAN, HIKMAN
Address: 855 28TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOTAICHE, NICK
Address: 855 28TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: VP (X) Change () Addition
Name: HILLS, TRAVIS
Address: 855 28TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICK KOTAICHE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date