

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022785

Entity Name: INFINITI SOLUTIONS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

27080 SPRAGUE ROAD
OLMSTED FALLS, OH 44138

New Principal Place of Business:

Current Mailing Address:

5404 WINHAWK WAY
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-4416827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSAAD, DANIEL
5404 WINHAWK WAY
LUTZ, FL 33558 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: CEO
Name: MASSAAD, DANIEL
Address: 5404 WINHAWK WAY
City-St-Zip: LUTZ, FL 33558

Title: VP
Name: MASSAAD, SLEIMAN
Address: 27080 SPRAGUE ROAD
City-St-Zip: OLMSTED FALLS, OH 44138

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: DANIEL MASSAAD

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date