2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067009

Entity Name: INFISENSE, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2700 EAGLE CLIFF DRIVE KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

2700 EAGLE CLIFF DRIVE KISSIMMEE, FL 34746

FEI Number: 27-0697927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRZENSKI, MICHAEL C 2700 EAGLE CLIFF DRIVE KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KRZENSKI, MICHAEL C Address: 2700 EADLE CLIFF DRIVE City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP

Name: KRZENSKI, JIM W
Address: 117 HALLSTROM COURT
City-St-Zip: DEBARY, FL 34746 US

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: MICHAEL KRZENSKI P 04/26/2011