

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026591

FILED
Apr 29, 2011
Secretary of State

Entity Name: INFINIVI CORP

Current Principal Place of Business:

2015 S. TUTTLE AVE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1283
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 27-2269906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: WILDS, CARLA R
Address: 2015 S. TUTTLE AVE
City-St-Zip: SARASOTA, FL 34239 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: CARLA WILDS

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date