

P10000085654

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C. MUSTAIN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Infrastructure Management Solutions, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P10000085654

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elena Gooch

Name of Contact Person

Infrastructure Management solutions, Inc.

Firm/Company

5402 W. Laurel Street, Suite 118

Address

Tampa, FL 33607

City/State and Zip Code

lgooch@tampabayliebert.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elena Gooch

Name of Contact Person

at ( 727 ) 497-0525

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Infrastructure Management Solutions, Inc.
2. The principal office address: 5402 W. Laurel Street, Suite 118  
Tampa, FL 33607
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 2010 Document number: P10000085654
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

2850 Scherer Drive

Suite 550

St. Petersburg, FL 33716

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

5402 W. Laurel Street

Suite 118

P.O. Box NOT acceptable

Tampa, FL 33607

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Elena Gooch  
Signature of an officer or director

Elena Gooch

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Elena Gooch  
Signature of Registered Agent

11/12/12  
Date

If signing on behalf of an entity:

Elene Gooch

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*