

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013057

FILED
Feb 25, 2009
Secretary of State

Entity Name: INFINITY CONSULTING AND TRAINING, INC.

Current Principal Place of Business:

18104 PECAN GROVE PL
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

18104 PECAN GROVE PL
LUTZ, FL 33548

New Mailing Address:

FEI Number: 65-0667475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, JAMES K
18104 PECAN GROVE PL
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

LANGE, JAMES K
18104 PECAN GROVE PL
LUTZ, FL 33548 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGE, JAMES K
Address: 18104 PECAN GROVE PLACE
City-St-Zip: LUTZ, FL 33548

Title: SVP () Delete
Name: LANGE, ALEXANDRA D
Address: 18104 PECAN GROVE PLACE
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEXANDRA D. LANGE

SVP

02/25/2009

Electronic Signature of Signing Officer or Director

Date