

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102952

Entity Name: INFINITI LABS, INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

6015 BENJAMIN ROAD - SUITE 315
TAMPA, FL 33634

New Principal Place of Business:

6015 BENJAMIN ROAD
SUITE 315
TAMPA, FL 33634

Current Mailing Address:

6015 BENJAMIN ROAD - SUITE 315
TAMPA, FL 33634

New Mailing Address:

6015 BENJAMIN ROAD
SUITE 315
TAMPA, FL 33634

FEI Number: 65-0884304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GREGORY K
17040 WINNERS CIRCLE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

NELSON, GREGORY K
6015 BENJAMIN ROAD
SUITE 315
TAMPA, FL 33634 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: GREG NELSON

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NELSON, GREGORY K
Address: 6015 BENJAMIN ROAD SUITE 315
City-St-Zip: TAMPA, FL 33634

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: GREG NELSON

PSTD

04/14/2011

Electronic Signature of Signing Officer or Director

Date