

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21673

Entity Name: INFINISYS, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

5 CROSS CREEK  
STE 100  
ORMOND BEACH, FL 32174 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 731799  
ORMOND BEACH, FL 321731799 US

## New Mailing Address:

FEI Number: 59-3042861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, HOOD, PERKINS, LOUCKS, STOUT,  
BIGMAN, LANE & BROCK, P.A./JUDITH LANE, ESQ  
444 SEABREEZE BLVD, SUITE 900  
DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOLTZ, RICHARD  
Address: 5 CROSS CREEK WAY  
City-St-Zip: ORMOND BCH, FL 32174

Title: D ( ) Delete  
Name: HOLTZ, ROCHELLE  
Address: 5 CROSS CREEK WAY  
City-St-Zip: ORMOND BCH, FL 32174

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HOLTZ, RICHARD  
Address: PO BOX 731988  
City-St-Zip: ORMOND BCH, FL 321731988 US

Title: D (X) Change ( ) Addition  
Name: HOLTZ, ROCHELLE  
Address: PO BOX 731988  
City-St-Zip: ORMOND BCH, FL 321731988 US

Title: D ( ) Change (X) Addition  
Name: HOLTZ, JENNIFER  
Address: PO BOX 731988  
City-St-Zip: ORMOND BEACH, FL 321731988 US

Title: D ( ) Change (X) Addition  
Name: HOLTZ, JASON  
Address: PO BOX 731988  
City-St-Zip: ORMOND BEACH, FL 321731988 US

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: ROCHELLE HOLTZ

SECY

01/04/2008

Electronic Signature of Signing Officer or Director

Date