

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21673

Entity Name: INFINISYS, INC.

FILED
Feb 08, 2011
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:

LANE, K JUDITH ESQ
444 SEBREEZE BLVD.
SUITE 910
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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: HOLTZ, JENNIFER
Address: 2420 16TH ST NW - #408
City-St-Zip: WASHINGTON, DC 20009 US

Title: D
Name: HOLTZ, JASON
Address: 4214 N RILLITO CREEK PLACE
City-St-Zip: TUCSON, AZ 85719 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: ROCHELLE HOLTZ

SECY

02/08/2011

Electronic Signature of Signing Officer or Director

Date