

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000402

FILED
Jun 16, 2009
Secretary of State

Entity Name: INFRA-METALS CO.

Current Principal Place of Business:

400 NORTHRIDGE RD STE 850
ATLANTA, GA 30350

New Principal Place of Business:

350 S. GRAND AVE.
SUITE 5100
LOS ANGELES, CA 90071

Current Mailing Address:

360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS, CA 90210

New Mailing Address:

350 S. GRAND AVE.
SUITE 5100
LOS ANGELES, CA 90071

FEI Number: 58-1448179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAIGHT, MARK
Address: 400 NORTHRIDGE RD STE 850
City-St-Zip: ATLANTA, GA 30350

Title: VP () Delete
Name: SIGLER, MARY ANN
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: DVPS () Delete
Name: KALAWSKI, EVA M
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPT () Delete
Name: JOUBRAN, ROBERT R
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AS () Delete
Name: WARD, SALLY A
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: CFO () Delete
Name: SMITH, DOUGLAS R
Address: 400 NORTHRIDGE RD STE 850
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO-P (X) Change () Addition
Name: HAIGHT, MARK
Address: 8 PENT HWY
City-St-Zip: WALLINGFORD, CT 06492

Title: CO-P (X) Change () Addition
Name: LUSDYK, JOHN
Address: 580 MIDDLETOWN BLVD, #D-100
City-St-Zip: LANGHORNE, PA 19047

Title: CEO (X) Change () Addition
Name: MOLLINS, GREGG J
Address: 350 S. GRAND AVE., STE. 5100
City-St-Zip: LOS ANGELES, CA 90071

Title: SEC (X) Change () Addition
Name: LEWIS, KARLA R
Address: 350 S. GRAND AVE., STE. 5100
City-St-Zip: LOS ANGELES, CA 90071

Title: VP (X) Change () Addition
Name: HANNAH, DAVID H
Address: 350 S. GRAND AVE., STE. 5100
City-St-Zip: LOS ANGELES, CA 90071

Title: CFO (X) Change () Addition
Name: DUBROW, HERB
Address: 580 MIDDLETOWN BLVD., #D-100
City-St-Zip: LANGHORNE, PA 19047

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: KARLA LEWIS

SEC

06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date