

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097935

Entity Name: INFINITE SOURCE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

19101 SW 108TH AVE.
UNIT # 6
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

19101 SW 108TH AVE.
UNIT # 6
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number: 55-0796786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIR, NELLA E
20610 S.W. 123RD COURT
MIAMI, FL 331775643 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: MARTIR, NELLA E
Address: 20610 S.W. 123RD COURT
City-St-Zip: MIAMI, FL 331775643

Title: D
Name: MARTIR, KIRK M
Address: 20610 S.W. 123RD COURT
City-St-Zip: MIAMI, FL 331775643

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: NELLA MARTIR

D

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date