2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097935

Entity Name: INFINITE SOURCE, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19101 SW 108TH AVE.

UNIT#6

CUTLER BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

19101 SW 108TH AVE. UNIT # 6

CUTLER BAY, FL 33157 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIR, NELLA E 20610 S.W. 123RD COURT MIAMI, FL 331775643 US MARTIR, NELLA E 19101 SW 108TH AVE. UNIT # 6 CUTLER BAY, FL 33157 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: NELLA MARTIR 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTIR, NELLA E

Address: 19101 SW 108 AVE UNIT # 6 City-St-Zip: CUTLER BAY, FL 33157

Title: [

Name: MARTIR, KIRK M

Address: 19101 SW 108 AVE. UNIT # 6 City-St-Zip: CUTLER BAY, FL 33157

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 05/01/2012