

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095852

FILED
Jan 24, 2011
Secretary of State

Entity Name: INFOPROBE, INC

Current Principal Place of Business:

9367 AQUA VISTA BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9367 AQUA VISTA BLVD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 13-4068571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATTO, KENNETH
825 NE 73RD STREET
BOCA RATON, FL 33487 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: PRES
Name: LOFARO, LAWRENCE L
Address: 9367 AQUA VISTA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SEC
Name: BARATTO, KENNETH
Address: 825 NE 73RD STREET
City-St-Zip: BOCA RATON, FL 33487

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: LAWRENCE L. LOFARO

PRES

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date