2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004908

Entity Name: INFINITY BUSINESS GROUP, INCORPORATED

FILED Apr 16, 2010 Secretary of State

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

140 GIBSON RD 407 W MAIN STREET

SUITE B SUITE 101

LEXINGTON, SC 29072 LEXINGTON, SC 29072

Current Mailing Address: New Mailing Address:

140 GIBSON RD 407 W MAIN STREET

SUITE B SUITE 101

LEXINGTON, SC 29072 LEXINGTON, SC 29072

FEI Number: 42-1587736 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:

VANHOEVEN, BILL 9310 OLD KINGS RD SOUTH JACKSONVILLE, FL 32257 U

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

Name: STURGILL, BRYON K
Address: 407 W MAIN ST, SUITE 101
City-St-Zip: LEXINGTON, SC 29072

Title: DIR

Name: LYLE, JEFF

Address: 407 W MAIN ST, SUITE 101 City-St-Zip: LEXINGTON, SC 29072

Title: CFO

 Name:
 HARGRETT, HAINES

 Address:
 407 W MAIN ST, SUITE 101

 City-St-Zip:
 LEXINGTON, SC 29072

Title: DIR

Name: VANHOEVEN, BILL

Address: 9310 OLD KINGS RD SOUTH City-St-Zip: JACKSONVILLE, FL 32257

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: HAINES HARGRETT CFO 04/16/2010