

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006041

Entity Name: EFINITY INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

4017 W. 1ST STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

4017 W. 1ST STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-1006729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, STEVE
315 SE 7 STREET, #303
FT. LAUDERDALE, FL 33301 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: CP
Name: HOLDER, JUSTIN M
Address: 11541 LANE PARK ROAD
City-St-Zip: TAVARES, FL 32778

Title: DT
Name: CHILDERS, BILLY E
Address: 900 20TH AVE. SOUTH, UNIT 814
City-St-Zip: NASHVILLE, TN 37212

Title: DS
Name: WOODS, KENNETH O
Address: 471 NW FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: JUSTIN M HOLDER

CP

03/02/2011

Electronic Signature of Signing Officer or Director

Date