

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2011
Secretary of State

Entity Name: VIRTUAL INFINITY CORPORATION

Current Principal Place of Business:

2304 ST JOHNS BLUFF
2206
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

PO BOX 351381
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 68-0672546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ROGER
2304 ST JOHNS BLUFF
JACKSONVILLE, FL 32246 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: CPT
Name: POWELL, ROGER
Address: 2304 ST JOHNS BLUFF RD # 2206
City-St-Zip: JACKSONVILLE, FL 32246

Title: VCVF
Name: JOHN, RAULERSON
Address: 10 STERLING HILL DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: S
Name: CHRISTINE RUBINO
Address: 2454 WOODSTORK CT
City-St-Zip: ST AUGUSTINE, FL 32092

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: ROGER POWELL

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01/17/2011

Electronic Signature of Signing Officer or Director

Date