

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000157

FILED
Apr 10, 2012
Secretary of State

Entity Name: INFINIUM REALTY GROUP, INC.

Current Principal Place of Business:

240 N. WASHINGTON BLVD.
STE 700
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

240 N. WASHINGTON BLVD.
STE 700
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-3943621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIER, ROBERT
2033 MAIN ST., SUITE 407
SARASOTA, FL 34237 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: CHRM
Name: WESTMAN, RONALD F
Address: 2033 MAIN ST., SUITE 407
City-St-Zip: SARASOTA, FL 34237

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: RONALD WESTMAN

CHRM

04/10/2012

Electronic Signature of Signing Officer or Director

Date