

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001943

FILED
Feb 07, 2012
Secretary of State

Entity Name: INFINITY TECHS GROUP INC.

Current Principal Place of Business:

7900 BAYMEADOWS CIRCLE EAST
APT # 4
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

292 MAIN STREET
STE 6
HACKENSACK, NJ 07601

New Mailing Address:

292 MAIN STREET
SUITE # 6
HACKENSACK, NJ 07601

FEI Number: 22-3696254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTWANI, JITENDRA
7900 BAYMEADOWS CIRCLE EAST
APT # 4
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

INFINITY TECH GROUP INC
7900 BAYMEADOWS CIRCLE EAST
APT # 4
JACKSONVILLE, FL 32256 US

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: KAMLESH

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RANKA, KAMLESH
Address: 2330 OLIVER COURT
City-St-Zip: MAHWAH, NJ 07430

Title: PRES
Name: RANKA, SHEETAL
Address: 2330 OLIVER COURT
City-St-Zip: MAHWAH, NJ 07430

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: KAMLESH RANKA

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date