

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003788

FILED
Jan 26, 2011
Secretary of State

Entity Name: INFINITE HORIZONS ACQUISITION CORP.

Current Principal Place of Business:

34-09 QUEENS BLVD, 3RD FLOOR
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

Current Mailing Address:

34-09 QUEENS BLVD, 3RD FLOOR
LONG ISLAND CITY, NY 11101

New Mailing Address:

FEI Number: 11-3204098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, J. TODD
SOUTH MILHAUSEN, PA
1000 LEGION PLACE SUITE 1200
ORLANDO, FL 32801 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: SANI, SURESH
Address: 34-09 QUEENS BLVD, 3RD FLOOR
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: T
Name: BRAUN, LEONARD
Address: 34-09 QUEENS BLVD, 3RD FLOOR
City-St-Zip: LONG ISLAND CITY, NY 11101

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: LEONARD M. BRAUN

T

01/26/2011

Electronic Signature of Signing Officer or Director

Date