2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032390

Entity Name: THE INFINITE POWER OF ONE, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8342 SHADOW PINE WAY SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

8342 SHADOW PINE WAY P.O. BOX 468 SARASOTA, FL 34238 SAINT PETERSBURG, FL 33731

FEI Number: 26-4606637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWER, KELLY A 8342 SHADOW PINE WAY SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOWER, KELLY A
Address: 8342 SHADOW PINE WAY
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KELLY A. BOWER MGRM 04/30/2010