

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99581

FILED
Apr 14, 2011
Secretary of State

Entity Name: INFINITE IMAGINATION, INC.

Current Principal Place of Business:

9020 SW 140 ST.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9020 SW 140 ST.
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0072702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBINSKY, BRENT
3414 MAGIC OAK LANE
SARASOTA, FL 34232 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: DPS
Name: SLOAN, BARBARA
Address: 9020 SW 140TH ST.
City-St-Zip: MIAMI, FL 33176 US

Title: T
Name: SLOAN, BARBARA
Address: 9020 SW 140TH ST.
City-St-Zip: MIAMI, FL 33176 US

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: BARBARA SLOAN

DPS

04/14/2011

Electronic Signature of Signing Officer or Director

Date