

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010249

FILED
Jan 17, 2011
Secretary of State

Entity Name: INFINITE QUANTA, INC.

Current Principal Place of Business:

485 CROSSWIND DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2158 WHITFIELD DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

485 CROSSWIND DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

2158 WHITFIELD DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 20-0459241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKACS, STEPHEN J
485 CROSSWIND DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LUKACS, STEPHEN J JR.
2158 WHITFIELD DRIVE
FERNANDINA BEACH, FL 32034 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: STEPHEN LUKACS

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUKACS, STEPHEN J JR.
Address: 2158 WHITFIELD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD
Name: ROSE, JONATHAN
Address: 14 BANK STREET
City-St-Zip: SUSSEX, NJ 07461

Title: VD
Name: NORWOOD, JOSEPH
Address: 2011 HWY 17 N APT 1800 E
City-St-Zip: MT PLEASANT, SC 29466

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN LUKACS JR.

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date