2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010249

Entity Name: INFINITE QUANTA, INC.

FILED Jan 24, 2012 Secretary of State

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

2158 WHITFIELD DRIVE 485 CROSSWIND DRIVE

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

2158 WHITFIELD DRIVE 485 CROSSWIND DRIVE

FERNANDINA BEACH, FL 32034 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: Name and Address of New Registered Agent:

LUKACS, STEPHEN J JR.

2158 WHITFIELD DRIVE

LUKACS, STEPHEN J JR.

485 CROSSWIND DRIVE

FERNANDINA BEACH, FL 32034 US 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 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LUKACS, STEPHEN J JR.

 Address:
 485 CROSSWIND 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 PD 01/24/2012