2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003492

FILED Apr 30, 2012 Secretary of State

Entity Name: INFINITE EDUCATIONAL SOLUTIONS INC.

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

815 PAW PAW ST COCOA, FL 32922

Current Mailing Address: New Mailing Address:

P.O. BOX 561083 ROCKLEDGE, FL 32956

FEI Number: 45-1592552 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:

FERRELL, RICK 815 PAW PAW ST COCOA, FL 32922 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

OFFICERS AND DIRECTORS:

Title: F

Name: FERRELL, RICK Address: P.O. BOX 561083

City-St-Zip: ROCKLEDGE, FL 32956 US

Title: VP

 Name:
 FERRELL, CHANTA

 Address:
 P.O. BOX 561083

 City-St-Zip:
 ROCKLEDGE, FL 32956

Title: SEC

 Name:
 CHAPMAN, TAMIA

 Address:
 P.O. BOX 561083

 City-St-Zip:
 ROCKLEDGE, FL 32956

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: CHANTA FERRELL VP 04/30/2012