

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038288

FILED
Mar 21, 2012
Secretary of State

Entity Name: INFINITY COMPUTER CONCEPTS, INC.

Current Principal Place of Business:

108 WINDY PLACE
BRANDON, FL 33511

New Principal Place of Business:

8431 QUARTER HORSE DR
RIVERVIEW, FL 33578

Current Mailing Address:

108 WINDY PLACE
BRANDON, FL 33511

New Mailing Address:

8431 QUARTER HORSE DR
RIVERVIEW, FL 33578

FEI Number: 59-3713382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DENNIS R JR.
108 WINDY PLACE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CLARK, DENNIS R JR.
8431 QUARTER HORSE DR.
RIVERVIEW, FL 33578 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/V
Name: CLARK, DENNIS R JR.
Address: 8431 QUARTER HORSE DR
City-St-Zip: RIVERVIEW, FL 33578

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: DENNIS R CLARK JR

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date