

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001630

FILED
Apr 25, 2011
Secretary of State

Entity Name: INFINITY SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

1414 19TH STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1414 19TH STREET
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 75-2977830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILLS, EDWARD N JR.
1414 19TH STREET
PALM HARBOR, FL 34683 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: MR
Name: SILLS, EDWARD N JR.
Address: 1414 19TH STREET
City-St-Zip: PALM HARBOR, FL 34683

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: EDWARD N. SILLS JR.

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date