

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053368

FILED
Sep 12, 2011
Secretary of State

Entity Name: INFINITE HEALTH & WELLNESS, INC.

Current Principal Place of Business:

890 NORTHERN WAY
F-2
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1464 WHITEHALL BLVD.
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 04-3708413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHARLES, CRANE CPA
2356 PINE STREET
OVIEDO, FL 32765 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: PD
Name: CURLEY, MARK R
Address: 1464 WHITEHALL BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VTD
Name: CURLEY, CASSANDRA
Address: 1464 WHITEHALL BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

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: CASSANDRA CURLEY

VP

09/12/2011

Electronic Signature of Signing Officer or Director

Date