

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057933

Entity Name: BROOKS INFINITY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12565 NEW BRITTANY BLVD., #24
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 07345
FORT MYERS, FL 33919

New Mailing Address:

12565 NEW BRITTANY BLVD., #24
FT. MYERS, FL 33907

FEI Number: 30-0090809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, AUDREY
14381 HARBOUR LANDINGS DR
UNIT A
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BROOKS, AUDREY
12565 NEW BRITTANY BLVD., #24
FT MYERS, FL 33907 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: AUDREY D BROOKS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROOKS, AUDREY
Address: 12565 NEW BRITTANY BLVD., #24
City-St-Zip: FT. MYERS, FL 33907

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: AUDREY D BROOKS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date