

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062785

Entity Name: INFINITE HORIZONS, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

100 PIERCE STREET, SUITE 1002
SUITE #1002
CLEARWATER, FL 33756 US

Current Mailing Address:

100 PIERCE STREET, SUITE 1002
CLEARWATER, FL 33756 US

New Principal Place of Business:

100 PIERCE STREET
SUITE #1002
CLEARWATER, FL 33756 US

New Mailing Address:

100 PIERCE STREET
SUITE #1002
CLEARWATER, FL 33756 US

FEI Number: 45-0479643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALO, SCOTT P
100 PIERCE STREET, SUITE 1002
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SALO, SCOTT P
100 PIERCE STREET
SUITE 1002
CLEARWATER, FL 33756 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: SCOTT P. SALO

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALO, SCOTT P
Address: 100 PIERCE STREET, SUITE 1002
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT P. SALO

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date