

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080237

FILED
Apr 11, 2012
Secretary of State

Entity Name: INFINITY MARKETING GROUP, INC

Current Principal Place of Business:

28870 US 19 N
SUITE 402
CLEARWATER, FL 33761

New Principal Place of Business:

28870 US 19 N
SUITE 408
CLEARWATER, FL 33761

Current Mailing Address:

28870 US 19 N
SUITE 402
CLEARWATER, FL 33761

New Mailing Address:

28870 US 19 N
SUITE 408
CLEARWATER, FL 33761

FEI Number: 25-1829535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DONALD L
4301 LAVENDER DR
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

INFINITY ENERGY SOLUTIONS
28870 US 19 NORTH
SUITE 408
CLEARWATER, FL 33761 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: DONALD WOOD

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WOOD, DONALD
Address: 28870 US 19 NORTH SUITE 408
City-St-Zip: CLEARWATER, FL 33761

Title: CIO
Name: MANNING, THOMAS
Address: 28870 US 19 NORTH SUITE 408
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: HAUKE, BART
Address: 28870 US 19 NORTH SUITE 408
City-St-Zip: CLEARWATER, FL 33761

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: DONALD WOOD

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date