

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038254

Entity Name: INFINITY CONSULTING, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

6765 JOHNSTOWN LOOP
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

6765 JOHNSTOWN LOOP
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 01-0781384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWEN, MELINDA P
6765 JOHNSTOWN LOOP
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

COWEN, MELINDA P PHD
6765 JOHNSTOWN LOOP
TALLAHASSEE, FL 32309 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: MELINDA P. COWEN

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COWEN, MELINDA P
Address: 6765 JOHNSTOWN LOOP
City-St-Zip: TALLAHASSEE, FL 32309

Title: P
Name: COWEN, MELINDA P
Address: 6765 JOHNSTOWN LOOP
City-St-Zip: TALLAHASSEE, FL 32309

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: MELINDA P. COWEN

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date