

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131265

FILED
Apr 12, 2011
Secretary of State

Entity Name: INFINITY MOTORS COMPANY

Current Principal Place of Business:

210 S 24TH ST
303
COCOA BEACH, FL 32931 US

New Principal Place of Business:

170 27TH ST
COCOA BEACH, FL 32931 US

Current Mailing Address:

210 S 24TH ST
303
COCOA BEACH, FL 32931 US

New Mailing Address:

170 27TH ST
COCOA BEACH, FL 32931 US

FEI Number: 13-4269229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UVARO, JASON C
210 S 24TH ST
303
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

UVARO, JASON C
170 27TH ST.
COCOA BEACH, FL 32931 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: JASON UVARO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UVARO, JASON C
Address: 170 27TH ST
City-St-Zip: COCOA BEACH, FL 32931

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: JASON UVARO

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date