

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147037

FILED
Mar 09, 2011
Secretary of State

Entity Name: INFINEIGHT PROMOTIONAL DESIGNS, INC.

Current Principal Place of Business:

4768 N CITATION DRIVE
101
DELRAY BEACH, FL 33445

New Principal Place of Business:

11846 WATERGATE CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

4768 N CITATION DRIVE
101
DELRAY BEACH, FL 33445

New Mailing Address:

11846 WATERGATE CIRCLE
BOCA RATON, FL 33428

FEI Number: 26-0075173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JULIANA M MS/VP
4768 N CITATION DRIVE
101
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

JONES, JULIANA M
11846 WATERGATE CIRCLE
BOCA RATON, FL 33428 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: JULIANA JONES

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, JULIANA M
Address: 11846 WATERGATE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: JULIANA JONES

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date