

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157476

Entity Name: INFINITY EXHIBITS, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

4801 JOHNSON ROAD
#7
COCONUT CREEK, FL 33073

Current Mailing Address:

4801 JOHNSON ROAD
#7
COCONUT CREEK, FL 33073

New Principal Place of Business:

1080 HOLLAND DR.
SUITE 1
BOCA RATON, FL 33487

New Mailing Address:

1080 HOLLAND DR.
SUITE 1
BOCA RATON, FL 33487

FEI Number: 43-2038929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, EUGENE
4801 JOHNSON ROAD
#7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

FRIEDMAN, EUGENE
1080 HOLLAND DR.
SUITE 1
BOCA RATON, FL 33487 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: FRIEDMAN, EUGENE
Address: 1080 HOLLAND DR., SUITE 1
City-St-Zip: BOCA RATON, FL 33487

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: EUGENE FRIEDMAN

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01/13/2010

Electronic Signature of Signing Officer or Director

Date