

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001122

FILED
Apr 22, 2011
Secretary of State

Entity Name: INFINITY FINANCIAL CONSUMER SERVICES INC

Current Principal Place of Business:

12360 66TH STREET N
SUITE H
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

PO BOX 5759
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 20-0564894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KEREN
350-1 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: MEYERKOV, LEO
Address: PO BOX 5759
City-St-Zip: CLEARWATER, FL 33758

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: MEYERKOV

PR

04/22/2011

Electronic Signature of Signing Officer or Director

Date