

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044214

FILED  
May 12, 2008  
Secretary of State

Entity Name: INFINITY MARKETING GROUP INC. (USA)

## Current Principal Place of Business:

PO BOX 15761  
TALLAHASSEE, FL 32317

## New Principal Place of Business:

3345 NORTH MONROE STREET  
SUITE C  
TALLAHASSEE, FL 32303

## Current Mailing Address:

PO BOX 15761  
TALLAHASSEE, FL 32317

## New Mailing Address:

FEI Number: 73-1697998      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAIN, ERROL  
3134 CORRIB DRIVE  
TALLAHASSEE, FL, FL 32309      US

## Name and Address of New Registered Agent:

CAIN, ERROL D  
3345 NORTH MONROE STREET  
SUITE C  
TALLAHASSEE, FL, FL 32303      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: ERROL D. CAIN

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAIN, ERROL  
Address: PO BOX 15761  
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: VP ( ) Delete  
Name: CAIN, SETH  
Address: 3134 CORRIB DRIVE  
City-St-Zip: TALLAHASSEE, FL 32309

Title: S ( ) Delete  
Name: CLIFTON, MELISA  
Address: 2081 MISTLETOE COURT  
City-St-Zip: TALLAHASSEE, FL 32317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CAIN, ERROL D  
Address: PO BOX 15761  
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: VP (X) Change ( ) Addition  
Name: CRAWFORD, LAWRENCEE E  
Address: 3345 NORTH MONROE STREET SUITE C  
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP (X) Change ( ) Addition  
Name: CAIN, SETH  
Address: 3345 NORTH MONROE STREET SUITE C  
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE E CRAWFORD

VP

05/12/2008

Electronic Signature of Signing Officer or Director

Date