

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035414

FILED
Mar 24, 2011
Secretary of State

Entity Name: INFINITY HEALTH SERVICES, INC.

Current Principal Place of Business:

1800 WEST WOOLBRIGHT ROAD
200
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1800 WEST WOOLBRIGHT ROAD
200
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-2459537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDELE, JONATHAN J
701 SW 36 AVENUE
BOYNTON BEACH, FL 33435 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: P
Name: FEDELE, JONATHAN J
Address: 755 NW 17 AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP
Name: MIKO, KYLE W
Address: 755 NW 17 AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SEC
Name: LICA, STEVEN F
Address: 755 NW 17 AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: JONATHAN FEDELE

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date