

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114401

FILED
Mar 21, 2012
Secretary of State

Entity Name: INFINITE STRATEGIC INNOVATIONS, INC.

Current Principal Place of Business:

800 EXECUTIVE DR.
OVIEDO, FL 32765

New Principal Place of Business:

800 EXECUTIVE DR.
OVIEDO, FL 32765 UN

Current Mailing Address:

800 EXECUTIVE DR.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 51-0551987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 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: DPT
Name: MOLLICK, THOMAS C
Address: 800 EXECUTIVE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: DVS
Name: KRYTUS, MARTY
Address: 800 EXECUTIVE DRIVE
City-St-Zip: OVIEDO, FL 32765

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: MK

MK

03/21/2012

Electronic Signature of Signing Officer or Director

Date