

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137889

FILED
Jan 23, 2011
Secretary of State

Entity Name: INFINITY INTERACTIVE COMPANY

Current Principal Place of Business:

10103 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

10103 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-3716095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAKUK, BRICKY C
10103 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KAKUK, MATYAS
10103 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418 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: MATT KAKUK

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KAKUK, BRICKY C
Address: 10103 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P
Name: KAKUK, MATYAS
Address: 10103 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MATYAS KAKUK

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date