

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137889

FILED
Jan 11, 2012
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:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33487

Current Mailing Address:

10103 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33487

FEI Number: 20-3716095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAKUK, MATYAS
301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33487 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: MATYAS KAKUK

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KAKUK, BRICKY C
Address: 301 YAMATO ROAD #1240
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: KAKUK, MATYAS
Address: 301 YAMATO ROAD #1240
City-St-Zip: BOCA RATON, FL 33487

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

01/11/2012

Electronic Signature of Signing Officer or Director

Date