

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088067

Entity Name: INFINITE GROUP, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

11 SW 12 AVENUE
104
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

11 SW 12 AVENUE
104
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 20-5134657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALES- RACINI, ESQ
2999 NE 191 ST PH 8
AVENTURA,, FL 33180 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: PD
Name: KADAMANI, ESTEBAN
Address: 11 SW 12 AVENUE, STE 4
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VPD
Name: TORAL, SANTIAGO
Address: 11 SW 12 AVENUE , STE 4
City-St-Zip: DANIA BEACH, FL 33125 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: SANTIAGO TORAL

MGR

02/02/2011

Electronic Signature of Signing Officer or Director

Date