

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132097

Entity Name: INFINITY R&D, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

23110 STATE RD #54
STE # 211
LUTZ, FL 33549 US

New Principal Place of Business:

16704 TOBACCO ROAD
LUTZ, FL 33558 US

Current Mailing Address:

23110 STATE RD #54
STE # 211
LUTZ, FL 33549 US

New Mailing Address:

16704 TOBACCO ROAD
LUTZ, FL 33558 US

FEI Number: 65-1150417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBRINO, PAUL
23110 STATE RD # 54
STE # 211
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

DEBRINO, PAUL
16704 TOBACCO ROAD
LUTZ, FL 33558 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEBRINO, PAUL
Address: 16704 TOBACCO ROAD
City-St-Zip: LUTZ, FL 33558 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: PAUL DEBRINO

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date