

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035369

Entity Name: INFINITO + INFINITY, INC.

FILED
Feb 13, 2010
Secretary of State

Current Principal Place of Business:

314 E. DANIA BEACH BLVD
116
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

314 E. DANIA BEACH BLVD
116
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 56-2650685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBS, STEPHEN
1051 SILVERBELL STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GIBBS, STEPHEN C
8835 S.E. BAYBERRY TER.
HOBE SOUND, FL 33455 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: STEPHEN C. GIBBS

02/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: GIBBS, STEPHEN
Address: 8835 S.E. BAYBERRY TER.
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VP/T
Name: GIBBS, STEPHEN
Address: 8835 S.E. BAYBERRY TER.
City-St-Zip: HOBE SOUND, FL 33455

Title: S
Name: GIBBS, STEPHEN
Address: 8835 S.E. BAYBERRY TER.
City-St-Zip: HOBE SOUND, FL 33455

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: STEPHEN C GIBBS

PRES

02/13/2010

Electronic Signature of Signing Officer or Director

Date