

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2012
Secretary of State

Entity Name: INFINITY I & D, INC.

Current Principal Place of Business:

5480 S. VALLEY VIEW BLVD.
STE 110-120
LAS VEGAS, NV 89118

New Principal Place of Business:

5480 S. VALLEY VIEW BLVD.
STE 110-120
LAS VEGAS, NV 89118 UN

Current Mailing Address:

1080 HOLLAND DR.
SUITE 1
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-8705220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, EUGENE
1080 HOLLAND DR.
SUITE 1
BOCA RATON, FL 33487 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: PST
Name: FRIEDMAN, EUGENE
Address: 1080 HOLLAND DR.
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: CARPENTER, SCOTT
Address: 5480 S. VALLEY VIEW BLVD. #110-120
City-St-Zip: LAS VEGAS, NV 89118

Title: VP
Name: PALADINO, STEVE
Address: 5480 S. VALLEY VIEW BLVD #110-120
City-St-Zip: LAS VEGAS, NV 89118

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: EUGENE FRIEDMAN

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03/21/2012

Electronic Signature of Signing Officer or Director

Date