

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051666

FILED
May 04, 2009
Secretary of State

Entity Name: INFINITY PRODUCTS GROUP INC.

Current Principal Place of Business:

829 NE PINE ISLAND LN, UNIT 108
CAPE CORAL, FL 33909

New Principal Place of Business:

1110 NE PINE ISLAND ROAD
SUITE 18
CAPE CORAL, FL 33909

Current Mailing Address:

829 NE PINE ISLAND LN, UNIT 108
CAPE CORAL, FL 33909

New Mailing Address:

1110 NE PINE ISLAND ROAD
SUITE 18
CAPE CORAL, FL 33909

FEI Number: 51-0635133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, MICHAEL J PRES
1217 E. CAPE CORAL PKWY.
SUITE 100
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FISCHER, MICHAEL J PRES
1110 NE PINE ISLAND ROAD
SUITE 18
CAPE CORAL, FL 33909 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: _____

Electronic Signature of Registered Agent

05/04/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FISCHER, MICHAEL J
Address: 1217 E. CAPE CORAL PKWY. SUITE-100
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FISCHER, MICHAEL J
Address: 1110 NE PINE ISLAND ROAD SUITE 18
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL FISCHER

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date