

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120365

FILED
Feb 24, 2011
Secretary of State

Entity Name: INFINITY BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 148
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 148
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-1656561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, MARK B DMD
2645 EXECUTIVE PARK DRIVE
SUITE 1148
WESTON, FL 33331 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: PRES
Name: GILBERT, MARK B DMD
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: GILBERT, SHARON L DMD
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: MARK B. GILBERT DMD

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date