2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2012
Secretary of State

DOCUMENT# P07000120365

Entity Name: INFINITY BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2645 EXECUTIVE PARK DRIVE SUITE 148 WESTON, FL 33331	2588 MAYFAIR LANE WESTON, FL 33327

Current Mailing Address:	**New Mailing Address:**
2645 EXECUTIVE PARK DRIVE SUITE 148 WESTON, FL 33331	PO BOX 266858 WESTON, FL 33326

FEI Number: 26-1656561 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GILBERT, MARK B DMD 2645 EXECUTIVE PARK DRIVE SUITE 1148 WESTON, FL 33331 US	GILBERT, MARK B DMD 2588 MAYFAIR LANE WESTON, FL 33327 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: MARK B. GILBERT DMD 01/23/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILBERT, MARK B DMD
Address: 2588 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: GILBERT, SHARON L DMD
Address: 2588 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327

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 01/23/2012
Electronic Signature of Signing Officer or Director Date