

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010108

Entity Name: INFINITEGIFT.COM, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4280 GALT OCEAN DRIVE
SUITE 22H
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4280 GALT OCEAN DRIVE
SUITE 22H
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-2063230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEEMAN, JENNA
4280 GALT OCEAN DRIVE
SUITE 22H
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SLEEMAN, JENNA M.C.E.O.
4280 GALT OCEAN DRIVE
SUITE 22H
FT. LAUDERDALE, FL 33308 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: JENNA SLEEMAN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SLEEMAN, JENNA
Address: 4280 GALT OCEAN DRIVE, SUITE 22 H
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: JENNA SLEEMAN

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date