2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010108

Entity Name: INFINITEGIFT.COM, INC.

FILED Mar 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4280 GALT OCEAN DRIVE

SUITE 22H

FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

4280 GALT OCEAN DRIVE SUITE 22H

FT. LAUDERDALE, FL 33308 US

FEI Number: 26-2063230 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:

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:

Electronic Signature of Registered Agent Date

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 03/05/2011