

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048659

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE INFINITY GROUP INTERNATIONAL CORPORATION

Current Principal Place of Business:

2726 OAK RIDGE COURT
SUITE 504
FORT MYERS, FL 33901

New Principal Place of Business:

5580 8TH ST W
SUITE 5
LEHIGH ACRES, FL 33971

Current Mailing Address:

2726 OAK RIDGE COURT
SUITE 504
FORT MYERS, FL 33901

New Mailing Address:

PO BOX 7168
FORT MYERS, FL 33911

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANBAUGH, BENJAMIN
2726 OAK RIDGE COURT
SUITE 504
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

NESLY, CASTOR
709 TROY AVE S
LEHIGH ACRES, FL 33974 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: NESLY CASTOR

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NESLY, CASTOR
Address: 5580 8TH ST W UNIT 5
City-St-Zip: LEHIGH ACRES, FL 33971

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: NESLY CASTOR

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date