

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070381

FILED
Apr 12, 2012
Secretary of State

Entity Name: INFINITE ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

5849 DASHER COURT
UNIT A
PORT RICHEY, FL 34668 US

Current Mailing Address:

5849 DASHER COURT
UNIT A
PORT RICHEY, FL 34668 US

New Principal Place of Business:

4419 MADISON STREET
FLEET 104
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

4419 MADISON STREET
FLEET 104
NEW PORT RICHEY, FL 34652 US

FEI Number: 26-3057663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMC INTERNATIONAL ACQUISITIONS & HOLDINGS
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 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: P
Name: WENZEL, JEFFREY
Address: 4419 MADISON STREET, FLEET 104
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP
Name: ROGERS, WILLIAM
Address: 4419 MADISON STREET, FLEET 104
City-St-Zip: NEW PORT RICHEY, FL 34652 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: JEFFREY WENZEL

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date