

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071383

FILED
Apr 05, 2012
Secretary of State

Entity Name: INFINITE EARTH, INC.

Current Principal Place of Business:

1170 TREESWALLOW DR.
#319
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

977 FAIRVIEW AVE.
LONGWOOD, FL 32750 US

Current Mailing Address:

PO BOX 181121
CASSELBERRY, FL 32718 US

New Mailing Address:

PO BOX 181708
CASSELBERRY, FL 32718 US

FEI Number: 26-3077056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, DIANA M
1170 TREESWALLOW DR.
#319
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

EVANS, DIANA M
1471 SOUTHWIND DR.
CASSELBERRY, FL 32707 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: DIANA M. EVANS

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JOHNSON, JAMES C
Address: 977 FAIRVIEW AVE.
City-St-Zip: LONGWOOD, FL 32750 US

Title: SEC
Name: EVANS, DIANA M
Address: P.O. BOX 181708
City-St-Zip: CASSELBERRY, FL 32718 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: DIANA M. EVANS

SEC

04/05/2012

Electronic Signature of Signing Officer or Director

Date