

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010714

FILED
Jan 12, 2010
Secretary of State

Entity Name: INFINITY SOLUTIONS OF NORTH AMERICA, INC.

Current Principal Place of Business:

2120 CORPORATE SQUARE BLVD
SUITE 18
JACKSONVILLE, FL 32216

New Principal Place of Business:

13719 LONGS LANDING ROAD WEST
JACKSONVILLE, FL 32225

Current Mailing Address:

2120 CORPORATE SQUARE BLVD
SUITE 18
JACKSONVILLE, FL 32216

New Mailing Address:

13719 LONGS LANDING ROAD WEST
JACKSONVILLE, FL 32225

FEI Number: 61-1589251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACHES BOOKKEEPING, INC.
820 14TH STREET WEST
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

HENDRICK, SARA D
13719 LONGS LANDING ROAD WEST
JACKSONVILLE, FL 32225 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: SARA D HENDRICK

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMILEY-ROSS, JANNETTE D
Address: 13719 LONGS LANDING ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: ROSS, MARVIN O JR.
Address: 13719 LONGS LANDING ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32225

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: JANETTE D SMILEY-ROSS

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date