

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102246

FILED
Feb 18, 2011
Secretary of State

Entity Name: INFINITY MANAGEMENT CONSULTING GROUP, INC.

Current Principal Place of Business:

7 GRAND BAY CIRCLE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

7 GRAND BAY CIRCLE
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-1537142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: PRES
Name: LYSKOWSKI, STANLEY A
Address: 7 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: VP
Name: LYSKOWSKI, ROSE D
Address: 7 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408 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: STANLEY A. LYSKOWSKI

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date