2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032379

Entity Name: THIS AND THAT INFINITY, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6684 SW 64TH TRAIL

LAKE BUTLER, FL 32054 US

Current Mailing Address: New Mailing Address:

6684 SW 64TH TRAIL

LAKE BUTLER, FL 32054 US

FEI Number: 27-2362265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCHAMBAULT, ROBERT L JR. 6684 SW 64TH TRAIL LAKE BUTLER, FL 32054 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ARCHAMBAULT, ROBERT L JR.
Address: 6684 SW 64TH TRAIL
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: VP

Name: ARCHAMBAULT, VICTORIA E Address: 6684 SW 64TH TRAIL City-St-Zip: LAKE BUTLER, FL 32054 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: VICTORIA ARCHAMBAULT VP 04/04/2011