2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053073

Entity Name: INFINITI INVESTMENT GROUP, INC.

FILED Mar 15, 2012 Secretary of State

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

1317 MONTOYA DRIVE DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

P.O. BOX 390217 1317 MONTOYA DR DELTONA, FL 32739 DELTONA, FL 32738

FEI Number: 27-2959509 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:

SHUNKWILER, KRISTOPHER A 1317 MONTOYA DRIVE DELTONA, FL 32738 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: CEC

Name: SHUNKWILER, KRISTOPHER A Address: 1317 MONTOYA DR City-St-Zip: DELTONA, FL 32738 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: KRISTOPHER SHUNKWILER CEO 03/15/2012