

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064883

FILED
Apr 28, 2011
Secretary of State

Entity Name: INFINITY INDUSTRIAL CONTROLS, INC.

Current Principal Place of Business:

2013 WEAVER PARK DR
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2013 WEAVER PARK DR
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 27-3205660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRY, LYNETTE
3112 WEST VILLA ROSA ST
TAMPA, FL 33611 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: P
Name: BARRY, LYNETTE
Address: 3112 WEST VILLA ROSA ST
City-St-Zip: TAMPA, FL 33611

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: LYNETTE BARRY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date