

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076561

Entity Name: INFINITY DISTRIBUTION INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

602 SOUTH MAIN STREET
#626
CRESTVIEW, FL 32536

New Principal Place of Business:

5715 HWY 85 NORTH
#626
CRESTVIEW, FL 32536

Current Mailing Address:

602 SOUTH MAIN STREET
#626
CRESTVIEW, FL 32536

New Mailing Address:

5715 HWY 85 NORTH
#626
CRESTVIEW, FL 32536

FEI Number: 27-3607000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSGROVE, MICHELLE L
602 SOUTH MAIN STREET
#626
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

COSGROVE, MICHELLE L
5715 HWY 85 NORTH
#626
CRESTVIEW, FL 32536 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: MICHELLE COSGROVE

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSGROVE, JEFFREY A
Address: 5715 HWY 85 NORTH #626
City-St-Zip: CRESTVIEW, FL 32536

Title: VP
Name: COSGROVE, MICHELLE L
Address: 5715 HWY 85 NORTH #626
City-St-Zip: CRESTVIEW, FL 32536

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: MICHELLE COSGROVE

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date