

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076561

FILED
Jan 26, 2012
Secretary of State

Entity Name: INFINITY DISTRIBUTION INC.

Current Principal Place of Business:

5715 HWY 85 NORTH
#626
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

5715 HWY 85 NORTH
#626
CRESTVIEW, FL 32536

New Mailing Address:

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

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date