

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092254

FILED
Apr 26, 2011
Secretary of State

Entity Name: INFINITE MARKETING SERVICES, INC.

Current Principal Place of Business:

4128 SW 20TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

12995 S. CLEVELAND AVE.
#209
FORT MYERS, FL 33907

Current Mailing Address:

4128 SW 20TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

12995 S. CLEVELAND AVE.
#209
FORT MYERS, FL 33907

FEI Number: 27-3838551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANEY, TODD J
4128 SW 20TH AVE
CAPE CORAL, FL 33914 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: PRES
Name: SWANEY, TODD J
Address: 4128 SW 20TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: TODD SWANEY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date