

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037401

Entity Name: INFINITY WIRELESS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

272 W. DUVAL STREET
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

272 W. DUVAL STREET
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 90-0722525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABU-AYYASH, ISHAQ
272 W. DUVAL ST.
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

ABU-AYYASH, HAMZA
272 W. DUVAL ST.
LAKE CITY, FL 32055 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: HAMZA ABU-AYYASH

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ABU-AYYASH, HAMZA
Address: 272 W. DUVAL ST
City-St-Zip: LAKE CITY, FL 32055

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: HAMZA ABU-AYYASH

Electronic Signature of Signing Officer or Director

PRES

04/12/2012

Date