

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041272

FILED
Apr 05, 2012
Secretary of State

Entity Name: INFINITY MARKETING ENTERPRISES, INC.

Current Principal Place of Business:

1035 GATEWAY BLVD
201-238
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1035 GATEWAY BLVD
201-238
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 80-0712776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANNE COULTON, P.A.
2500 QUANTUM LAKES DRIVE
203
BOYNTON BEACH, FL 33426 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: PTD
Name: DAN, HELLER
Address: 1035 GATEWAY BLVD., STE 201-238
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD
Name: EUGENE, ELFRANK
Address: 1035 GATEWAY BLVD., STE 201-238
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD
Name: SHANNA, STEVENS
Address: 1035 GATEWAY BLVD., STE 201-238
City-St-Zip: BOYNTON BEACH, FL 33426

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: DAN HELLER

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04/05/2012

Electronic Signature of Signing Officer or Director

Date