

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041491

Entity Name: INFINITE INTEGRITY INC

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

4236 FOREST HILL BLV
LAKE WORTH, FL 33460 US

New Principal Place of Business:

4236 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

4236 FOREST HILL BLV
LAKE WORTH, FL 33460

New Mailing Address:

4236 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

FEI Number: 90-0809109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRILUS, KATHLEEN
4236 FOREST HILL BLV
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PIERRILUS, KATHLEEN
4236 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

09/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIERRILUS, WILADINE
Address: 4236 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: PIERRILUS, JEDLYN
Address: 4236 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: PIERRILUS, KATHLEEN
Address: 4236 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

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: KPIERRILUS

Electronic Signature of Signing Officer or Director

VP

09/24/2012

Date