

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051654

FILED
Apr 26, 2012
Secretary of State

Entity Name: CLUB INFINITY INC.

Current Principal Place of Business:

2621 CASTILLA ISLE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2621 CASTILLA ISLE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-2438173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BROWN, STAN
2621 CASTILLA ISLE
FORT LAUDERDALE, FL 33301 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: STAN BROWN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: BROWN, STAN
Address: 2621 CASTILLA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: KOCH, KATHERINE
Address: 2621 CASTILLA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P
Name: BROWN, MATT
Address: 2621 CASTILLA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STAN BROWN

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date