

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072489

FILED
Apr 16, 2012
Secretary of State

Entity Name: INFINITY CONSULTING PARTNERS, INC.

Current Principal Place of Business:

3839 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33429

New Principal Place of Business:

3839 NW BOCA RATON BLVD.
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

3839 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33429

New Mailing Address:

3839 NW BOCA RATON BLVD.
SUITE 200
BOCA RATON, FL 33431

FEI Number: 42-2981599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, ROY F
3839 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33429 US

Name and Address of New Registered Agent:

GLASSBERG, ROY F
3839 NW BOCA RATON BLVD.
SUITE 200
BOCA RATON, FL 33431 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: ROY F GLASSBERG

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOOJENGA, MARKO
Address: 3839 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: MARKO LOOJENGA

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date