

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082411

Entity Name: INFINITY LOUNGE, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

408 NE 6TH STREET #619
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

408 NE 6TH STREET #619
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 45-3412687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, KENNETH A
408 NE 6TH STREET #619
FORT LAUDERDALE, FL 33304 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: P
Name: HILL, KENNETH A
Address: 408 NE 6TH STREET #619
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KENNETH A. HILL

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date