

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090155

Entity Name: INFINITY AGE INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

900 OSCEOLA DR
107C
WEST PALM BEACH, FL 33409

Current Mailing Address:

900 OSCEOLA DR
107C
WEST PALM BEACH, FL 33409

New Principal Place of Business:

900 OSCEOLA DR
107-C
WEST PALM BEACH, FL 33409

New Mailing Address:

900 OSCEOLA DR
201
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLONE, TODD A
900 OSCEOLA DR
107C
WEST PALM BEACH, FL 33409 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: FULLONE, TODD A
Address: 900 OSCEOLA DR.
City-St-Zip: WEST PALM BEACH, FL 33409

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: TODD FULLONE

OWNE

04/19/2012

Electronic Signature of Signing Officer or Director

Date