

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011320

Entity Name: INFINITY MARKETING, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1730 N.E. 9TH AVENUE
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1730 N.E. 9TH AVENUE
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-0387648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, RICCARDO
1730 N.E. 9TH AVENUE
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

HELGA, KOERBENIK
1730 N.E. 9TH AVENUE
FT. LAUDERDALE, FL 33305 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: HELGA KOERBENIK

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FERRARI, RICCARDO
Address: 1730 N.E. 9TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: PRES () Delete
Name: FERRARI, JACQUELINE
Address: 1730 NE 9 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUELINE FERRARI

PRE

04/24/2008

Electronic Signature of Signing Officer or Director

Date