

P930000/1320

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE
INFINITY MARKETING, INC.

Certificate of Status	0
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April 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SUBJECT: INFINITY MARKETING, INC.
REF: P93000011320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000092743
Letter Number: 510A00009936

P.O BOX 6327 - Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INFINITY MARKETING, INC.
2. The principal office address: 6912 Mimosa Dr., Carlsbad, CA 92011
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/8/1993 Document number: P93000011320
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
HELGA KOERBENIK
1730 N.E. 9TH AVENUE
FT. LAUDERDALE, FL 33305
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
P.O. Box NOT acceptable
NAPLES, FL 34102

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Riccardo Ferrari
Signature of an officer or director

RICCARDO FERRARI
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

David N Williams
Signature of Registered Agent

7/21/10
Date

If signing on behalf of an entity:

DAVID N WILLIAMS
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR28045 (8/05)

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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