

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011320

Entity Name: INFINITY MARKETING, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

6912 MIMOSA DR
CARLSBAD, CA 92011 US

New Principal Place of Business:

Current Mailing Address:

6912 MIMOSA DR
CARLSBAD, CA 92011 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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
STE 101-330
NAPLES, FL 34102 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: VP
Name: FERRARI, RICCARDO
Address: 6912 MIMOSA DR
City-St-Zip: CARLSBAD, CA 92011 US

Title: PRES
Name: FERRARI, JACQUELINE
Address: 6912 MIMOSA DR.
City-St-Zip: CARLSBAD, CA 92011

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: RICCARDO FERRARI

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date