

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050578

FILED
Mar 14, 2012
Secretary of State

Entity Name: INFINITY TECHNOLOGY AND TRADING INC.

Current Principal Place of Business:

3125 JUPITER PARK CIRCLE
STE. 2
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3125 JUPITER PARK CIRLE
STE. 2
JUPITER, FL 33458

New Mailing Address:

3125 JUPITER PARK CIRCLE
STE. 2
JUPITER, FL 33458

FEI Number: 65-0424986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, CHARLES S
17759 128TH TRAIL
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

BEACH, CHARLES S
3125 JUPITER PARK CIRCLE STE. 2
JUPITER, FL 33458 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: CHARLES S BEACH

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MARVEL, WILLIAM M.
Address: 3125 JUPITER PARK CIRCLE STE. 2
City-St-Zip: JUPITER, FL 33458 US

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: WILLIAM M MARVEL

PST

03/14/2012

Electronic Signature of Signing Officer or Director

Date