

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035390

Entity Name: INFINITE ENERGY, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

7001 SW 24 AVE
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

7001 SW 24 AVE
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 59-3244997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAYNHAM, JEFFREY H
7001 SW 24TH AVE
GAINESVILLE, FL 32607 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: D
Name: COOK, DARIN R
Address: 7001 SW 24 AVE
City-St-Zip: GAINESVILLE, FL 32607

Title: D
Name: BLASER, RICHARD S
Address: 7001 SW 24 AVE
City-St-Zip: GAINESVILLE, FL 32607

Title: SEC
Name: MCCULLOUGH, MARTHA
Address: 7001 SW 24 AVE
City-St-Zip: GAINESVILLE, FL 32607

Title: O
Name: THOMAS, ROBERT S
Address: 7001 SW 24TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607

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: VIVIAN BOZA

CNTR

03/04/2011

Electronic Signature of Signing Officer or Director

Date