

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006595

FILED
Apr 23, 2011
Secretary of State

Entity Name: INFINITY SPORTS MARKETING, INC.

Current Principal Place of Business:

193 PARADISE CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

193 PARADISE CIRCLE
JUPITER, FL 33458

New Mailing Address:

5500 MILITARY TRAIL
SUITE 22-294
JUPITER, FL 33458

FEI Number: 65-0650156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EDWARD J
193 PARADISE CIRCLE
JUPITER, FL 33458 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: DP
Name: SMITH, EDWARD J
Address: 193 PARADISE CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: DV
Name: GALLAGHER-SMITH, JACQUELINE
Address: 193 PARADISE CIRCLE
City-St-Zip: JUPITER, FL 33458

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: EDWARD J. SMITH

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date