

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030791

FILED
Feb 17, 2009
Secretary of State

Entity Name: INFINITY MARKETING ALLIANCE, INC.

Current Principal Place of Business:

2112 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

2209 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

PO BOX 1615
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-3504632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, DENNIS L
5150 BELFORT ROAD SOUTH
BUILDING 500
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CRAFT, JOHN K
Address: P.O. BOX 1615
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN K. CRAFT

Electronic Signature of Signing Officer or Director

PRES

02/17/2009

Date