

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030791

FILED
Apr 25, 2012
Secretary of State

Entity Name: INFINITY MARKETING ALLIANCE, INC.

Current Principal Place of Business:

2209 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

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:

BEACHES BOOKKEEPING, INC.
820 14TH STREET WEST
ATLANTIC BEACH, FL 32233 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: PRES
Name: CRAFT, JOHN K
Address: P.O. BOX 1615
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: JOHN CRAFT

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date