2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000048423

Entity Name: INFINITY AUTO FINANCIAL SERVICES CORP

Current Principal Place of Business:

4022 W CAYUGA STREET TAMPA, FL 33614

Current Mailing Address:

4022 W CAYUGA STREET TAMPA, FL 33614 US

FEI Number: 47-1066630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, LILIANA 7613 WIMPY LN TAMPA, FL 33625 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:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2016

Secretary of State

CC5426175137

Officer/Director Detail:

Title P Title VP

NamePOLSON III, JAMES ANameMARTINEZ, LILIANAAddress7613 WIMPY LNAddress7613 W WIMPY LNCity-State-Zip:TAMPA FL 33625City-State-Zip: TAMPA FL 33625

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: JAMES A POLSON III

PRESIDENT

04/04/2016