2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030791

Entity Name: INFINITY MARKETING ALLIANCE, INC.

Current Principal Place of Business:

2209 SAWGRASS VILLAGE DR. PONTE VEDRA BEACH. FL 32082

Current Mailing Address:

PO BOX 1615

PONTE VEDRA BEACH, FL 32004

FEI Number: 59-3504632 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEACHES BOOKKEEPING, INC. 820 14TH STREET WEST ATLANTIC BEACH, FL 32233 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 12, 2013

Secretary of State

CC3667755059

Officer/Director Detail:

Title PRES

Name CRAFT, JOHN K Address P.O. BOX 1615

City-State-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 PRES

Electronic Signature of Signing Officer/Director Detail

04/12/2013 Date