

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000562

Entity Name: INFINITY POWER SOLUTIONS, INC.

Current Principal Place of Business:

3500 SUNSET AVENUE
SUITE A-3
OCEAN, NJ 07712

Current Mailing Address:

3500 SUNSET AVENUE
SUITE A-3
OCEAN, NJ 07712 US

FEI Number: 20-4008667

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEARMAN, RAYMOND S
9420 LAZY LANE SUITE E9
TAMPA FL 33614 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

Officer/Director Detail :

Title P
Name PEARMAN, RAYMOND S
Address 3500 SUNSET AVENUE
SUITE A-3
City-State-Zip: OCEAN NJ 07712

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: RAYMOND PEARMAN

PRESIDENT

01/14/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date