

**2022 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**

**02/03/2022**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date