



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Business Corporation
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 001001484

2. Name of Corporation Infinity Marketing, Inc.

3. Street Address Principal Business Office:

No. and Street: 1417 ATWOOD AVE
City or Town: JOHNSTON

State: RI Zip: 02919 Country: USA

4. Business Phone No.

4012274050

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

Business Management and Internet Marketing Solutions

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JUSTIN OCONNOR	1417 ATWOOD AVE JOHNSTON, RI 02919 USA
TREASURER	JUSTIN OCONNOR	1417 ATWOOD AVE JOHNSTON, RI 02919 USA
SECRETARY	MELISSA CANNON	43 N. PROSPECT ST EAST PROVIDENCE, RI 02914 USA
VICE PRESIDENT	JUSTIN OCONNOR	1417 ATWOOD AVE JOHNSTON, RI 02919 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	5,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 31 Day of March, 2016 at 10:53:55 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JUSTIN OCONNOR
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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