

# 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 620402

FILED  
Sep 14, 2012  
Secretary of State

Entity Name: MARKETING IMPACT, INC.

## Current Principal Place of Business:

275 N.E. 94TH STREET  
MIAMI SHORES, FL 33138

## New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD  
2790  
MIAMI, FL 33131 US

## Current Mailing Address:

275 N.E. 94TH STREET  
MIAMI SHORES, FL 33138

## New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD  
2790  
MIAMI, FL 33131 US

FEI Number: 59-1949398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEUWEILER, THEODORE C JR  
275 N.E. 94TH STREET  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

KRONFELD, BERT  
200 SOUTH BISCAYNE BOULEVARD  
2790  
MIAMI, FL 33131 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: BERT KRONFELD

09/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: KRONFELD, BERT  
Address: 200 SOUTH BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33131 US

Title: COO  
Name: THOMPSON, WAYNE JR  
Address: 200 SOUTH BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33131 US

Title: VP  
Name: NEUWEILER, THEODORE C JR  
Address: 275 N.E. 94TH STREET  
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: STD  
Name: NEUWEILER, DONNA W  
Address: 275 N.E. 94TH STREET  
City-St-Zip: MIAMI SHORES, FL 33138 US

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: BERT KRONFELD

CEO

09/14/2012

Electronic Signature of Signing Officer or Director

Date