2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002990

Entity Name: IMPAX STRATEGIC MARKETING & SELLING, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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252 WILTON ROAD WESTPORT, CT 06880

Current Mailing Address: New Mailing Address:

252 WILTON ROAD WESTPORT, CT 06880

FEI Number: 06-1129491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPARBER, DOROTHY 101 SOUTH GULFSTREAM UNIT 10A SARASOTA, FL 34326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD

 Name:
 MATLOW, DAVID S

 Address:
 252 WILTON ROAD

 City-St-Zip:
 WESTPORT, CT 06880

Title: VP

 Name:
 SHONKA, MARK

 Address:
 252 WILTON ROAD

 City-St-Zip:
 WESTPORT, CT 06880

Title: D

Name: KOSCH, DANIEL
Address: 252 WILTON ROAD
City-St-Zip: WESTPORT, CT 06880

Title:

Name: STRACZEK, JOHANNA Address: 48 RAILROAD PLACE City-St-Zip: WESTPORT, CT 06880

Title: D

 Name:
 MCKANE, DAVID B

 Address:
 274 RIVERSIDE AVENUE

 City-St-Zip:
 WESTPORT, CT 06880

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: JOHANNA STRACZEK SECR 01/05/2010