

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048787

FILED
Jan 30, 2012
Secretary of State

Entity Name: IMPACT PRO LLC

Current Principal Place of Business:

12330 WASHINGTON STREET
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

10336 NW 8TH STREET
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

12330 WASHINGTON STREET
PEMBROKE PINES, FL 33025 US

New Mailing Address:

10336 NW 8TH STREET
PEMBROKE PINES, FL 33026 US

FEI Number: 45-2058187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BEAULIEU, GEHANNE G
Address: 10336 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEHANNE G. BEAULIEU

CEO

01/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date