

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106564

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** IMPACT FUSION INTERNATIONAL, INC.

**Current Principal Place of Business:**

10 FAIRWAY DR, STE 123  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

5100 W. COPANS DRIVE  
STE 500D  
MARGATE, FL 33063 US

**Current Mailing Address:**

10 FAIRWAY DR, STE 123  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

P.O. BOX 597  
BOCA RATON, FL 33429 US

**FEI Number:** 75-3086416      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GREENTREE FINANCIAL GROUP, INC.  
555 S. POWERLINE ROAD  
POMPANO BEACH, FL 33069 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DCEO  
Name: WALTHER, MARC A  
Address: 16906 KENNETH DR  
City-St-Zip: MACOMB, MI 48044

Title: P  
Name: VERSACE, PETER F  
Address: 5851 HOLMBERG ROAD  
City-St-Zip: PARKLAND, FL 33067

Title: DCTO  
Name: SCIVOLETTO, JOSEPH  
Address: 1635 NW 67TH AVE  
City-St-Zip: MARGATE, FL 33063

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: MARC A. WALTHER

DCEO

02/16/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date