

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000106564

**FILED
Jul 01, 2010
Secretary of State**

Entity Name: IMPACT FUSION INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Electronic Signature of Signing Officer or Director

CEO

07/01/2010

Date