

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082254

Entity Name: HI-IMPACT DESIGNS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

709 CONCORDIA BLVD.
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

709 CONCORDIA BLVD.
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 20-1120610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, DONALD S
709 CONCORDIA BLVD.
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

CARLSON, DONALD S
815 TARA CIRCLE
CANTONMENT, FL 32533 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

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLSON, DONALD S
Address: 815 TARA CIRCLE
City-St-Zip: CANTONMENT, FL 32533

Title: VPD
Name: CARLSON, BRANDON
Address: 815 TARA CIRCLE
City-St-Zip: CANTONMENT, FL 32533

Title: STD
Name: CARLSON, TREVA D
Address: 815 TARA CIRCLE
City-St-Zip: CANTONMENT, FL 32533

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: TREVA DENISE CARLSON

STD

01/17/2011

Electronic Signature of Signing Officer or Director

Date