

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013892

FILED
Apr 27, 2011
Secretary of State

Entity Name: I.M.P.A.C.T.S. INTERNATIONAL CONSULTING GROUP, INC.

Current Principal Place of Business:

5470 E. BUSCH BLVD.
SUITE 132
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

5470 E. BUSCH BLVD.
SUITE 132
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 20-2179213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, CELESTE
5470 E. BUSCH BLVD.
SUITE 132
TEMPLE TERRACE, FL 33617 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: P
Name: ROBERTS, CELESTE
Address: 5470 E. BUSCH BLVD., SUITE 132
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP
Name: WARD, CHRIS
Address: 5470 E. BUSCH BLVD., SUITE 132
City-St-Zip: TEMPLE TERRACE, FL 33617

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: CELESTE ROBERTS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date