

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: IMPACT ENGINEERING & CONSULTING, INC.

Current Principal Place of Business:

3011 HOLIDAY SPRINGS BLVD, BLDG 2 #106
MARGATE, FL 33063

New Principal Place of Business:

1935 COPANS ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

5763 NW 101 DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

1935 COPANS ROAD
POMPANO BEACH, FL 33064

FEI Number: 26-1621439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRUSI, LOUIS
5763 NW 101 DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

FERRUSI, LOUIS
1935 COPANS ROAD
POMPANO BEACH, FL 33063 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: LOUIS FERRUSI

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERRUSI, LOUIS
Address: 1935 COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: STD
Name: BUCK, MATTHEW A
Address: 1935 COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD
Name: PANAROTTI, BLAIN J
Address: 1935 COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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: LOUIS FERRUSI

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date