

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021039

FILED
Feb 05, 2009
Secretary of State

Entity Name: IMPACT DIGITAL SIGNS, INC.

Current Principal Place of Business:

9401 EDENTON WAY
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

9401 EDENTON WAY
TAMPA, FL 33626

New Mailing Address:

12157 W. LINEBAUGH AVE.
SUITE 141
TAMPA, FL 33626

FEI Number: 26-2067581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST FLORIDA ACCOUNTING & TAX SERVICE, INC
12157 W. LINEBAUGH AVE
TAMPA, FL 33626 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: P () Delete
Name: RAMOS, JEREMY
Address: 9401 EDENTON WAY
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: VAN DYCK, KATHY
Address: 213 LAKE SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: REINHART, BEN
Address: 9402 EDENTON WAY
City-St-Zip: TAMPA, FL 33626

Title: T () Change (X) Addition
Name: RAMOS, KATHRIN
Address: 9402 EDENTON WAY
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEREMY RAMOS

P

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date