

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021039

Entity Name: IMPACT DIGITAL SIGNS, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

9401 EDENTON WAY
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12157 W. LINEBAUGH AVE.
SUITE 112
TAMPA, FL 33626

New Mailing Address:

9401 EDENTON WAY
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
9402 EDENTON WAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

RAMOS, JEREMY
9401 EDENTON WAY
TAMPA, FL 33626 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: JEREMY RAMOS

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, JEREMY
Address: 9401 EDENTON WAY
City-St-Zip: TAMPA, FL 33626

Title: T
Name: RAMOS, KATHRIN
Address: 9401 EDENTON WAY
City-St-Zip: TAMPA, FL 33626

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: KATHRIN RAMOS

T

03/19/2011

Electronic Signature of Signing Officer or Director

Date