

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074538

FILED
Apr 30, 2009
Secretary of State

Entity Name: IMPACT VIDEO ADVERTISING INC

Current Principal Place of Business:

1206 STIRLING RD, STE 4B
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1206 STIRLING RD.
DANIA, FL 33004

New Mailing Address:

1206 STIRLING RD, STE 4B
DANIA, FL 33004

FEI Number: 26-0473503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAFFAN, DAVID
9143 GREENBRIER CT
DAVIE, FL 33328 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: DAFFAN, DAVID
Address: 9143 GREENBRIER CT
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: DOTAN, RONEN
Address: 4155 BANYAN TRAILS DR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID DAFFAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date