

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004532

FILED
Jan 05, 2011
Secretary of State

Entity Name: IMPACT INTERNATIONAL MARKETING, INC

Current Principal Place of Business:

151 RIVIERA DRIVE #B202
LAKE HAVASU CITY, AZ 86403

New Principal Place of Business:

Current Mailing Address:

151 RIVIERA DRIVE #B202
LAKE HAVASU CITY, AZ 86403

New Mailing Address:

FEI Number: 20-8574482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SHAUN
1757 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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: FELKE, KATHRYN
Address: 151 RIVIERA DRIVE #B202
City-St-Zip: LAKE HAVASU CITY, AZ 86403

Title: V
Name: SHEEHAY, SHAWNNAH
Address: 151 RIVIERA DRIVE #B202
City-St-Zip: LAKE HAVASU CITY, AZ 86403

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: KATHRYN FELKE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date