

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133171

Entity Name: IMPACT ENGINEERING & CONSULTING, INC.

Current Principal Place of Business:

1935 COPANS ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

1935 COPANS ROAD
POMPANO BEACH, FL 33064

FEI Number: 26-1621439

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

Title STD
Name BUCK, MATTHEW A
Address 1935 COPANS ROAD
City-State-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: MATTHEW A BUCK

SEC/ TREAS

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date