

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000092587

Entity Name: M. IMPACT, INC.

Current Principal Place of Business:

172 BROADWAY SUITE 115
WOODCLIFF LAKE, NJ 07677

Current Mailing Address:

172 BROADWAY SUITE 115
WOODCLIFF LAKE, NJ 07677

FEI Number: 22-3296700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
155 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 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 COOD
Name HASKELL, PAUL
Address 2 LONGWOOD CT
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title CFO
Name HASKELL, PAUL
Address 2 LONGWOOD CT
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title PD
Name HASKELL, VALERIE
Address 2 LONGWOOD CT
City-State-Zip: WOODCLIFF LAKE NJ 07877

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: PAUL HASKELL

CFO

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date