

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002990

FILED
Jan 18, 2007
Secretary of State

Entity Name: IMPAX STRATEGIC MARKETING & SELLING, INC.

Current Principal Place of Business:

61 WILTON ROAD
WESTPORT, CT 06880

New Principal Place of Business:

252 WILTON ROAD
WESTPORT, CT 06880

Current Mailing Address:

61 WILTON ROAD
WESTPORT, CT 06880

New Mailing Address:

252 WILTON ROAD
WESTPORT, CT 06880

FEI Number: 06-1129491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARBER, DOROTHY
101 SOUTH GULFSTREAM UNIT 10A
SARASOTA, FL 34326 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: PCTD () Delete
Name: MATLOW, DAVID S
Address: 1 TURKEY HILL ROAD SOUTH
City-St-Zip: WESTPORT, CT

Title: V () Delete
Name: SHONKA, MARK
Address: 1 TURKEY HILL ROAD SOUTH
City-St-Zip: WESTPORT, CT

Title: D () Delete
Name: KOSCH, DANIEL
Address: 1 TURKEY HILL ROAD SOUTH
City-St-Zip: WESTPORT, CT

Title: S () Delete
Name: STRACZEK, JOHANNA
Address: 48 RAILROAD PLACE
City-St-Zip: WESTPORT, CT

Title: D () Delete
Name: MCKANE, DAVID B
Address: 274 RIVERSIDE AVENUE
City-St-Zip: WESTPORT, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTD (X) Change () Addition
Name: MATLOW, DAVID S
Address: 252 WILTON ROAD
City-St-Zip: WESTPORT, CT 06880

Title: VP (X) Change () Addition
Name: SHONKA, MARK
Address: 252 WILTON ROAD
City-St-Zip: WESTPORT, CT 06880

Title: D (X) Change () Addition
Name: KOSCH, DANIEL
Address: 252 WILTON ROAD
City-St-Zip: WESTPORT, CT 06880

Title: S (X) Change () Addition
Name: STRACZEK, JOHANNA
Address: 48 RAILROAD PLACE
City-St-Zip: WESTPORT, CT 06880

Title: D (X) Change () Addition
Name: MCKANE, DAVID B
Address: 274 RIVERSIDE AVENUE
City-St-Zip: WESTPORT, CT 06880

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHANNA STGRACZEK

S

01/18/2007

Electronic Signature of Signing Officer or Director

Date