

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001362

FILED
Apr 28, 2010
Secretary of State

Entity Name: HEALTH IMPACT PARTNERS, INC

Current Principal Place of Business:

5 HILLTOP DRIVE
MADISON, CT 06443

New Principal Place of Business:

2415 NORTH MONROE STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

5 HILLTOP DRIVE
MADISON, CT 06443

New Mailing Address:

FEI Number: 26-4475415 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: CDPS
Name: STAGER, MATTHEW
Address: 5 HILLTOP DRIVE
City-St-Zip: MADISON, CT 06443

Title: T
Name: STAGER, MATTHEW
Address: 5 HILLTOP DRIVE
City-St-Zip: MADISON, CT 06443

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 STAGER

CDPS

04/28/2010

Electronic Signature of Signing Officer or Director

Date