

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59818

FILED
Jan 19, 2009
Secretary of State

Entity Name: IMPACT SALES & MARKETING, INC.

Current Principal Place of Business:

2914 SE RANCH
ACRES CIRCLE
JUPITER, FL 33478 US

New Principal Place of Business:

2914 SE RANCH ACRES CIRCLE
JUPITER, FL 33478 US

Current Mailing Address:

2914 SE RANCH
ACRES CIRCLE
JUPITER, FL 33478 US

New Mailing Address:

2914 SE RANCH ACRES CIRCLE
JUPITER, FL 33478 US

FEI Number: 59-2775309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY
420 LINCOLN ROAD
SUITE 258
MIAMI BEACH, FL US

Name and Address of New Registered Agent:

WARD, MELVYN PA
2 VILLAGE COURT
HAZLET, FL 07730 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: MELVYN WARD

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBLATT, FRANCINE,
Address: 1919 SE RANCH ACRE CIRCLE
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: ETTTEL, WENDY
Address: 73 HAZEL DR
City-St-Zip: FREEHOLD, NJ 07728

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSENBLATT, FRANCINE,
Address: 1919 SE RANCH ACRE CIRCLE
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change () Addition
Name: ETTTEL, WENDY
Address: 73 HAZEL DR
City-St-Zip: FREEHOLD, NJ 07728

I hereby certify that the information supplied with this filing does not qualify 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: FRANCINE ROSENBLATT

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date