

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87232

Entity Name: IMPACT STUDIOS, INC.

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

1801 S FEDERAL HWY
241
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1801 S FEDERAL HWY
241
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0008401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CECERE, MICHAEL A
2200 N. FEDERAL HWY., #214
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PEER, FRED G
2920 SW 22ND CIRCLE
19/A2
DELRAY BEACH, FL 33455 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: FRED PEER

01/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEER, FRED G
Address: 1801 SOUTH FEDERAL HIGHWAY # 241
City-St-Zip: DELRAY BEACH, FL 33483

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: FRED PEER

P

01/23/2010

Electronic Signature of Signing Officer or Director

Date