

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87232

Entity Name: IMPACT STUDIOS, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1801 S FEDERAL HWY
241
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1801 S FEDERAL HWY
241
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

2920 SW 22ND CIRCLE
19A2
DELRAY BEACH, FL 33445 US

New Mailing Address:

2920 SW 22ND CIRCLE
19A2
DELRAY BEACH, FL 33445 US

FEI Number: 65-0008401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEER, FRED G
2920 SW 22ND CIRCLE
19/A2
DELRAY BEACH, FL 33445 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 G. PEER

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEER, FRED G
Address: 2920 SW 22ND CIRCLE, SUITE 19A2
City-St-Zip: DELRAY BEACH, FL 33445

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 G. PEER

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date