

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084841

FILED
Apr 29, 2010
Secretary of State

Entity Name: IMPACT TECHNOLOGIES GROUP, LLC

Current Principal Place of Business:

5401 NORTH HAVERHILL RD
SUITE 125
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1801 NORTH FLAGLER DR
SUITE 726
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 34-2025083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEJA, ANGELINA
1801 NORTH FLAGLER DR
STE 726
WEST PALM BEACH, FL 33407 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CEJA, ANGELINA
Address: 1801 N FLAGLER DR STE 726
City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGELINA CEJA

MGR

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date