2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002543

Entity Name: IMPACT IMAGERY GROUP LLC

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4014 NE 5TH AVENUE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4014 NE 5TH AVENUE OAKLAND PARK, FL 33334

FEI Number: 20-2149204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGHFIELD, THOMAS G IV 4014 N.E. 5TH AVE. OAKLAND PARK, FL 333342201 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HIGHFIELD, THOMAS G IV

 Address:
 4014 NE 5TH AVE

 City-St-Zip:
 OAKLAND PARK, FL 33334

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 Statues.

SIGNATURE: THOMAS G. HIGHFIELD IV MGR. 01/23/2012