2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034843

Entity Name: IMPACT HR CONSULTING, LLC

FILED Jan 05, 2010 Secretary of State

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

2931 HEATHERSIDE AVENUE ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

2931 HEATHERSIDE AVENUE ORLANDO, FL 32822

FEI Number: 41-1924639 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:

MARSHA MCKINNIE DAVIS 2931 HEATHERSIDE AVENUE ORLANDO, FL 32822 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: MGRM

Name: MARSHA MCKINNIE DAVIS Address: 2931 HEATHERSIDE AVENUE City-St-Zip: ORLANDO, FL 32822

Title: MGRM Name: DAVIS, STAN

Address: 1664 SKY BLUE DRIVE City-St-Zip: SUN PRAIRIE, WI 53590

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: MARSHA MCKINNIE DAVIS MGRM 01/05/2010