2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070753

Entity Name: POS-IMPACT LLC

FILED Jan 27, 2010 Secretary of State

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

1156 NW 184 WAY

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18331 PINES BLVD., #126 PEMBROKE PINES, FL 33029

FEI Number: 51-0592332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CENTONZE, PHILIP 1156 NW 184 WAY

PEMBROKE PINES, FL 33029 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: CENTONZE, PHILIP Address: 1156 NW 184 WAY

City-St-Zip: PEMBROKE PINES, FL 33029

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: PHILIP CENTONZE MGRM 01/27/2010