

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107619

Entity Name: IMPAQ WORLDWIDE, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

13506 SUMMERPORT VILL PKWY
111
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILL PKWY
111
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 84-4865824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWENS - HOLLIS, TRICIA L
13506 SUMMERPORT VILL PKWY
111
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HOLLIS, DOUGLAS L
13506 SUMMERPORT VILL PKWY
111
WINDERMERE, FL 34786 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: DOUGLAS HOLLIS

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLIS, DOUGLAS B
Address: 13506 SUMMERPORT VILL PKWY # 111
City-St-Zip: WINDERMERE, FL 34786

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: DOUGLAS HOLLIS

MAN

05/01/2011

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