2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007258

Entity Name: IMPACT MAINTENANCE SERVICES, LLC.

FILED Jan 04, 2012 Secretary of State

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

6562 WHISPERING WIND WAY 750 E. SAMPLE RD. DELRAY BEACH, FL 33484 US BUILDING 4, UNIT 3

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

6562 WHISPERING WIND WAY
DELRAY BEACH, FL 33484 US
750 E. SAMPLE RD.
BUILDING 4, UNIT 3

POMPANO BEACH, FL 33064 US

FEI Number: 26-4116163 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:

RIVERA, EFRAIN
6562 WHISPERING WIND WAY
DELRAY BEACH, FL 33484 US
RIVERA, EFRAIN
750 E. SAMPLE RD.
BUILDING 4, UNIT 3

POMPANO BEACH, FL 33064 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RIVERA, EFRAIN

Address: 750 E. SAMPLE RD. BUILDING 4, UNIT 3 City-St-Zip: POMPANO BEACH, FL 33064 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 Statues.

SIGNATURE: EFRAIN RIVERA MGR 01/04/2012