2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039853

Entity Name: IMPACT DISTRIBUTION, LLC

FILED Jun 17, 2010 Secretary of State

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

2665 EXECUTIVE PARK DRIVE

SUITE #2

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2665 EXECUTIVE PARK DRIVE SUITE #2 WESTON, FL 33331

FEI Number: 26-4732698 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:

SILVERBERG & WEISS, P.A. 2665 EXECUTIVE PARK DRIVE SUITE #2 WESTON, FL 33331 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:

Γitle: MGR

Name: SILVERBERG, IRIS P

Address: 2665 EXECUTIVE PARK DRIVE, SUITE #2

City-St-Zip: WESTON, FL 33331

Title: MGR

Name: SILVERBERG, PAUL K

Address: 2665 EXECUTIVE PARK DRIVE, SUITE #2

City-St-Zip: WESTON, FL 33331

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: PAUL K. SILVERBERG, ESQ. RA 06/17/2010