

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000065638

FILED
Aug 09, 2011
Secretary of State

Entity Name: IMPACT MARKETING SOLUTIONS, LLC

Current Principal Place of Business:

676 SAUSALITO BLVD.
CASSELBERRY, FL 32707 US

New Principal Place of Business:

106 SEVILLE CHASE DRIVE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

676 SAUSALITO BLVD.
CASSELBERRY, FL 32707 US

New Mailing Address:

106 SEVILLE CHASE DRIVE
WINTER SPRINGS, FL 32708 US

FEI Number: 27-0517879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, CHERRI L
676 SAUSALITO BLVD.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

NOLAN, CHERRI L
106 SEVILLE CHASE DRIVE
WINTER SPRINGS, FL 32708 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: CHERRI L NOLAN

08/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOLAN, CHERRI L
Address: 106 SEVILLE CHASE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 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 Statutes.

SIGNATURE: CHERRI L NOLAN

MRS

08/09/2011

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