

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003374

FILED
Mar 27, 2012
Secretary of State

Entity Name: IMPACT SALES GROUP-HT, LLC

Current Principal Place of Business:

11625 NW 27TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1001 E SAMPLE RD SUITE 1W
POMPANO BEACH, FL 33064

Current Mailing Address:

1001 E SAMPLE RD
1W
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CANTAVE, JACQUES MENDES
11625 NW 27TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CANTAVE, JACQUES MENDES
1001 E SAMPLE RD SUITE 1W
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: JACQUES MENDES CANTAVE

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANTAVE, JACQUES MENDES
Address: 1001 E SAMPLE RD SUITE 1W
City-St-Zip: POMPANO BEACH, FL 33064

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: JACQUES MENDES CANTAVE

PRES

03/27/2012

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