

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96015

Entity Name: IMPACT RESOURCES, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

11501 SW 92 COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11501 SW 92 COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0217099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKLEY, JEAN P
11501 SW 92 COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BLAKLEY, JEAN P DIR
11501 SW 92 COURT
MIAMI, FL 33176 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: JEAN BLAKLEY

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAKLEY, JEAN P
Address: 11501 SW 92 COURT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: BLAKLEY, JOHN C
Address: 11501 SW 92 COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLAKLEY, JEAN P PRES
Address: 11501 SW 92 COURT
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: BLAKLEY, JOHN C VP
Address: 11501 SW 92 COURT
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN BLAKLEY

JOHN

04/14/2009

Electronic Signature of Signing Officer or Director

Date