

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006887

FILED
Apr 26, 2012
Secretary of State

Entity Name: IMPACT PROMOTIONS GROUP LLC

Current Principal Place of Business:

600 WEST HILLSBORO BOULEVARD
SUITE 102
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

600 WEST HILLSBORO BOULEVARD
SUITE 102
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-5849230 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FALLER, MICHELLE
7320 LAKE CIRCLE DRIVE, #307
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

FALLER, MICHELLE
600 WEST HILLSBORO BOULEVARD
102
DEERFIELD BEACH, FL 33441 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: MICHELLE FALLER

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALLER, JOSHUA
Address: 600 WEST HILLSBORO BOULEVARD, SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33441 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: JOSHUA FALLER

MGR

04/26/2012

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