2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003599

FILED Jan 07, 2012 Secretary of State

Entity Name: POSITIVE IMPACT WORLDWIDE INC

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

2750 34TH STREET SOUTH SAINT PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

8 JEFFERSON COURT SOUTH SAINT PETERSBURG, FL 33711 US

FEI Number: 59-3651301 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:

KARA'LYNNE, BRUBAKER V
8 JEFFERSON COURT SOUTH
8 SAINT PETERSBURG, FL 333711 US
8 KARA'LYNNE, BRUBAKER V
8 JEFFERSON COURT SOUTH
8 SAINT PETERSBURG, FL 33711 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: 01/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KARA'LYNNE, BRUBAKER V
Address: 8 JEFFERSON COURT SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: CEO

 Name:
 BRUBAKER, JAY M

 Address:
 8 JEFFERSON COURT SOUTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33711 US

Title:

Name: JOHNSON, KIMBERLY D
Address: 19102 WALTER GROVE DRIVE
City-St-Zip: NOBLESVILLE, IN 46062 US

Title:

Name: DANKOVICH, KRISTINA J Address: 6005 HICKORY WAY City-St-Zip: LANESVILLE, IN 47136 US

Title: D

Name: HICKAM, KAREN R Address: 8 FRANKLIN CT # 534

City-St-Zip: SAINT PETERSBURG, FL 33711 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARA'LYNNE V. BRUBAKER P 01/07/2012