2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000707

Entity Name: AMAZON IMPACT, INC.

FILED Mar 16, 2011 Secretary of State

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

7108 COLONY CLUB DRIVE 157 YACHT CLUB WAY 203

105

LAKE WORTH, FL 33463 HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

7108 COLONY CLUB DRIVE 157 YACHT CLUB WAY 203

LAKE WORTH, FL 33463 HYPOLUXO, FL 33462

FEI Number: 71-1021551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEWELL, SARI JEWELL, SARI 7108 COLONY CLUB DRIVE 157 YACHT CLUB WAY 203

LAKE WORTH, FL 33463 US HYPOLUXO, FL 33462 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: SARI JEWELL 03/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JEWELL, SARI Name:

Address: 157 YACHT CLUB WAY, #203 City-St-Zip: HYPOLUXO, FL 33462

Title:

Name: BALL, JAANA

Address: 4396 COLONY GROVE COURT City-St-Zip: BOYNTON BEACH, FL 33436

Title: SEC

BALL, JAANA Name:

4396 COLONY GROVE COURT Address: City-St-Zip: BOYNTON BEACH, FL 33436

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.

PRES SIGNATURE: SARI JEWELL 03/16/2011