

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000707

FILED
Apr 09, 2012
Secretary of State

Entity Name: AMAZON IMPACT, INC.

Current Principal Place of Business:

157 YACHT CLUB WAY
203
HYPOLUXO, FL 33462

New Principal Place of Business:

1000 SCOTIA DRIVE
502
HYPOLUXO, FL 33462

Current Mailing Address:

157 YACHT CLUB WAY
203
HYPOLUXO, FL 33462

New Mailing Address:

1000 SCOTIA DRIVE
502
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:

JEWELL, SARI
157 YACHT CLUB WAY
203
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

JEWELL, SARI
1000 SCOTIA DRIVE
502
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

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEWELL, SARI
Address: 1000 SCOTIA DRIVE, APT 502
City-St-Zip: HYPOLUXO, FL 33462

Title: VP
Name: BALL, JAANA
Address: 3900 MAX PLACE, #104
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SEC
Name: BALL, JAANA
Address: 3900 MAX PLACE, #104
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.

SIGNATURE: SARI JEWELL

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date