

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007628

FILED
Feb 01, 2011
Secretary of State

Entity Name: MARKETPLACE IMPACT, INC.

Current Principal Place of Business:

C/O JEFF WILSON
3553 CHIPPENHAM DR.
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

C/O JEFF WILSON
3553 CHIPPENHAM DR.
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 26-1566366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, LOYD M
2404 ADAGIO WAY
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BORREGO, ROY
5991 CYPRESS GROVE CIRCLE
PUNTA GORDA, FL 33982 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: ROY BORREGO

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, JEFF
Address: 3553 CHIPPENHAM DR
City-St-Zip: BIRMINGHAM, AL 35242

Title: T
Name: PARAMORE, BRAD
Address: 5346 STADIUM TRACE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35244

Title: S
Name: BORREGO, ROY
Address: 5991 CYPRESS GROVE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

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: JEFF WILSON

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date