

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030634

Entity Name: IMPACT EDUCATION, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

8359 BEACON BLVD.
STE. 313
FORT MYERS, FL 33907

Current Mailing Address:

8359 BEACON BLVD.
STE. 313
FORT MYERS, FL 33907

New Principal Place of Business:

9681 GLADIOLUS DRIVE
STE. 201
FORT MYERS, FL 33908

New Mailing Address:

9681 GLADIOLUS DRIVE
STE. 201
FORT MYERS, FL 33908

FEI Number: 65-0993353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LEONARD
8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HALL, ADAM
9681 GLADIOLUS DRIVE
SUITE 201
FORT MYERS, FL 33908 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: ADAM HALL

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, LEONARD W
Address: 8359 BEACON BLVD. STE. 313
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: HALL, ADAM L
Address: 8359 BEACON BLVD. STE. 313
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, LEONARD W
Address: 9681 GLADIOLUS DRIVE STE 201
City-St-Zip: FORT MYERS, FL 33908

Title: CEO (X) Change () Addition
Name: HALL, ADAM L
Address: 9681 GLADIOLUS DRIVE STE 201
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADAM HALL

CEO

05/12/2009

Electronic Signature of Signing Officer or Director

Date