

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080365

Entity Name: IMPACT REHAB INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

523 41ST STREET
MIAMI BEACH, FL 331403509

New Principal Place of Business:

523 41ST STREET
MIAMI BEACH, FL 331403509 US

Current Mailing Address:

523 41ST STREET
MIAMI BEACH, FL 331403509

New Mailing Address:

523 41ST STREET
MIAMI BEACH, FL 331403509 US

FEI Number: 65-1136033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURDOCCO, ROBERT
550 W 51 TERR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MURDOCCO, ROBERT
Address: 523 41ST STREET
City-St-Zip: MIAMI BEACH, FL 331403509

Title: VTD () Delete
Name: MURDOCCO, JACQUELINE
Address: 523 41ST STREET
City-St-Zip: MIAMI BEACH, FL 331403509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MURDOCCO

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date