

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013770

FILED
Mar 04, 2009
Secretary of State

Entity Name: IMPACT U.K. PHOTOGRAPHY, INC.

Current Principal Place of Business:

1619 PERIWINKLE WAY
UNIT 104
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

PO BOX 1538
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 80-0030577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUWERS, THOMAS R
1619 PERI WINKLE WAY
SUITE 102
SANIBEL, FL 33957 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: PD () Delete
Name: ADAMS, NICHOLAS J
Address: 12967 IONA RD.
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, NICHOLAS J
Address: 12744 BREWSTER DR.
City-St-Zip: FT 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: NICHOLAS JAMES ADAMS

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date