

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013770

FILED
Feb 17, 2011
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:

1619 PERIWINKLE WAY
UNIT 104
SANIBEL, FL 33957

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:

LOUWERS, THOMAS R
1619 PERIWINKLE WAY
SUITE 102
SANIBEL, FL 33957 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAMS, NICHOLAS J
Address: 12744 BREWSTER DR.
City-St-Zip: FT MYERS, FL 33908

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICK ADAMS

MR

02/17/2011

Electronic Signature of Signing Officer or Director

Date