

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055202

Entity Name: IMPACT CONSULTING, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

610 W LAS OLAS BLVD
1811
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

141 SE 9TH COURT
POMPANO BEACH, FL 33060

Current Mailing Address:

610 W LAS OLAS BLVD
1811
FORT LAUDERDALE, FL 33312

New Mailing Address:

141 SE 9TH COURT
POMPANO BEACH, FL 33060

FEI Number: 02-0693083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEIGHT, LAUREL T PRESIDE
610 W LAS OLAS BLVD
1811
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SLEIGHT, LAUREL T PRESIDE
141 SE 9TH COURT
POMPANO BEACH, FL 33060 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: LAUREL SLEIGHT

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SLEIGHT, LAUREL T
Address: 141 SE 9TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: LEANNE, ERWIN T
Address: 141 SE 9TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: LAUREL SLEIGHT

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date