

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090632

FILED
Mar 21, 2008
Secretary of State

Entity Name: IMPACT GLOBAL INVESTMENT, INC.

Current Principal Place of Business:

1826 WISTERIA ST.
WELLINGTON, FL 33414

New Principal Place of Business:

1826 WISTERIA STREET
WELLINGTON, FL 33414 US

Current Mailing Address:

931 WEST 15TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

1826 WISTERIA STREET
WELLINGTON, FL 33414 US

FEI Number: 30-0204319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, MARIE J
1826 WISTERIA ST.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LABIDOU, LORNA D
1826 WISTERIA STREET
WELLINGTON, FL 33414 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: LORNA D LABIDOU

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLINE BIEN-AIME PI, ERRE
Address: 931 WEST 15TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Delete
Name: WILSON, CORNELIUS
Address: 1826 WISTERIA ST.
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Delete
Name: LABIDOU, LOUIS
Address: 1826 WISTERIA ST.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LABIDOU, LORNA D
Address: 1826 WISTERIA STREET
City-St-Zip: WELLINGTON, FL 33414 US

Title: S (X) Change () Addition
Name: LABIDOU, LOUIS
Address: 1826 WISTERIA STREET
City-St-Zip: WELLINGTON, FL 33414 US

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: LOUIS LABIDOU

S

03/21/2008

Electronic Signature of Signing Officer or Director

Date