

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000090632

**FILED**  
**Oct 01, 2009**  
**Secretary of State**

**Entity Name:** IMPACT GLOBAL INVESTMENT, INC.

**Current Principal Place of Business:**

1826 WISTERIA STREET  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

1826 WISTERIA STREET  
WELLINGTON, FL 33414 US

**New Mailing Address:**

**FEI Number:** 30-0204319

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LABIDOU, LORNA D  
1826 WISTERIA STREET  
WELLINGTON, FL 33414 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LABIDOU, LORNA D  
Address: 1826 WISTERIA STREET  
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP ( ) Delete  
Name: LABIDOU, MARIE J  
Address: 2501 NOSTRAND AVENUE, APT 7N  
City-St-Zip: BROOKLYN, NY 11210 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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:** MARIE Y LABIDOU

TREA

10/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date