

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090632

FILED
Apr 27, 2011
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
6101 NW 42 TERRACE
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

LABIDOU, HYGENS
1826 WISTERIA ST
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: HYGENS LABIDOU

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LABIDOU, HYGENS
Address: 1826 WISTERIA ST
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: LABIDOU, LORNA D
Address: 6101 NW 42 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: SEC
Name: LABIDOU, MARIE Y
Address: 1826 WISTERIA STREET
City-St-Zip: WELLINGTON, FL 33414 US

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: HYGENS LABIDOU

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date