

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009851

FILED
Apr 17, 2009
Secretary of State

Entity Name: IMPACT ENTERPRISE CORPORATION

Current Principal Place of Business:

10151 UNIVERSITY BLVD. SUITE 205-A
ORLANDO, FL 32817 US

New Principal Place of Business:

2255 GLADES ROAD SUITE 324A
BOCA RATON, FL 33431 US

Current Mailing Address:

10151 UNIVERSITY BLVD. SUITE 205-A
ORLANDO, FL 32817 US

New Mailing Address:

2255 GLADES ROAD SUITE 324A
BOCA RATON, FL 33431 US

FEI Number: 41-2125236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINBERG, RICHARD M
Address: 10151 UNIVERSITY BLVD STE 205-A
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINBERG, RICHARD M
Address: 2255 GLADES ROAD SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 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: RICHARD STEINBERG

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date