

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029807

Entity Name: IMPEX 2004, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

210 PELHAM RD
216B
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

4 FOREST BREEZE COURT
FORT WALTON BEACH, FL 32547

Current Mailing Address:

210 PELHAM RD
216B
FORT WALTON BEACH, FL 32547

New Mailing Address:

4 FOREST BREEZE COURT
FORT WALTON BEACH, FL 32547

FEI Number: 20-0734072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 32547 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD.
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VASS, ZSOLT
Address: 4 FOREST BREEZE COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

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: ZSOLT VASS

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date