2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013892

FILED Apr 29, 2009 Secretary of State

Entity Name: I.M.P.A.C.T.S. INTERNATIONAL CONSULTING GROUP, INC.

SATO E. BUSCH BLVD. SUITE 132 TEMPLE TERRACE, FL 33617 Current Mailing Address: New Mailing Address: 5470 E. BUSCH BLVD. SUITE 132 TEMPLE TERRACE, FL 33617 FEI Number: 20-2179213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERTS, CELESTE 5470 E. BUSCH BLVD. SUITE 132 TEMPLE TERRACE, FL 33617 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bin the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Name: Nam						
5470 E. BUSCH BLVD. SUITE 132 TEMPLE TERRACE, FL 33617 FEI Number: 20-2179213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: ROBERTS, CELESTE 5470 E. BUSCH BLVD. SUITE 132 TEMPLE TERRACE, FL 33617 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTIVE: Name: ROBERTS, CELESTE Address: 5470 E. BUSCH BLVD., SUITE 132 City-St-Zip: TEMPLE TERRACE, FL 33617 Title: VP () Delete Name: WARD, CHRIS Name: WARD, CHRIS Name: WARD, CHRIS Name: WARD, CHRIS Address: 5470 E. BUSCH BLVD., SUITE 132	Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
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	Name: Address:	WARD, CHRÌS 5470 E. BUSC	H BLVD., SUITE 132	Name: Address:	()Change ()Addition	

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: CELESTE ROBERTS P 04/29/2009