

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037775

FILED
May 01, 2006
Secretary of State

Entity Name: IMPEL GROUP INC.

Current Principal Place of Business:

282 PORTSMOUTH AVE
SEABROOK, NH 03874

New Principal Place of Business:

Current Mailing Address:

282 PORTSMOUTH AVE
SEABROOK, NH 03874

New Mailing Address:

FEI Number: 37-1509340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, JAMES
36415 CLARA STREET
EUSTIS, FL 32736 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CURRAN, EUGENE
Address: 6230 BLOOMINGTON RD
City-St-Zip: MADISON TWP, PA 18444

Title: V () Delete
Name: MARTINO, JAMES
Address: 36415 CLARA STREET
City-St-Zip: EUSTIS, FL 32736

Title: S () Delete
Name: WOLFE, KAREN
Address: 370 SANDRA DR
City-St-Zip: LAKE ARIEL, PA 18436

Title: T () Delete
Name: FALVEY, LEEANNE
Address: 282 PORTSMOUTH AVE
City-St-Zip: SEABROOK, NH 03874

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LEEANNE FALVEY

T

05/01/2006

Electronic Signature of Signing Officer or Director

Date