

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012445

Entity Name: IMPACT TECHNOLOGY, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

4984 COURTLAND LOOP
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

4984 COURTLAND LOOP
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 20-8006841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZZELLA, DAVE R
4984 COURTLAND LOOP
WINTER SPRINGS, FL 32708 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

OFFICERS AND DIRECTORS:

Title: VP
Name: TARANTINO, NICK
Address: 4302 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: PRES
Name: BUZZELLA, DAVID R
Address: 4984 COURTLANDLOOP
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: SECT
Name: TARANTINO, TANYA M
Address: 9363 FONTAINEBLEAU BLVD #H120
City-St-Zip: MIAMI, FL 33172 US

Title: TRES
Name: BIGGERS, DOUGLAS
Address: 526 ALLENDALE RD
City-St-Zip: KEY BISCAYNE, FL 33149 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: DAVID R BUZZELLA

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date