

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041668

FILED
Mar 30, 2009
Secretary of State

Entity Name: IMPACT GROUP CONSULTANTS, INC.

Current Principal Place of Business:

8850 N LAKE PARK CIRCLE
FT LAUDERDALE, FL 33328

New Principal Place of Business:

1800 SW 83 AVENUE
FT LAUDERDALE, FL 33324

Current Mailing Address:

8850 N LAKE PARK CIRCLE
FT LAUDERDALE, FL 33328

New Mailing Address:

1800 SW 83 AVENUE
FT LAUDERDALE, FL 33324

FEI Number: 20-8654741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, THOMAS
8850 N LAKE PARK CIRCLE
FT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

CARNEY, THOMAS
1800 SW 83 AVENUE
FT LAUDERDALE, FL 33324 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARNEY, THOMAS
Address: 8850 N LAKE PARK CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARNEY, THOMAS
Address: 1800 SW 83 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33324

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: THOMAS A. CARNEY

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date