

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050970

FILED
Apr 05, 2009
Secretary of State

Entity Name: IMPACTUM MEDIA GROUP, CORP.

Current Principal Place of Business:

2445 LAKE PANCOAST DRIVE
3
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2445 LAKE PANCOAST DRIVE
3
MIAMI, FL 33140 US

New Mailing Address:

FEI Number: 20-8961787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PALACIOS, ALFREDO
2445 LAKE PANCOAST DRIVE
APT 3
MIAMI, FL 33140 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: ALFREDO PALACIOS

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALACIOS, ALFREDO
Address: 2445 LAKE PANCOAST DRIVE APT 3
City-St-Zip: MIAMI, FL 33140 US

Title: VP () Delete
Name: MONZON, KATHIA
Address: 2445 LAKE PANCOAST DRIVE APT 3
City-St-Zip: MIAMI, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ALFREDO PALACIOS

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date