

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059777

FILED
May 19, 2008
Secretary of State

Entity Name: PROMPT IMPACT SOLUTIONS, CORP.

Current Principal Place of Business:

12901 SW 122 AVE.
#102
MIAMI, FL 33186 US

New Principal Place of Business:

6911 NW 87 AVE
MIAMI, FL 33178 US

Current Mailing Address:

9066 SW 73 CT.
2001
MIAMI, FL 33156

New Mailing Address:

6911 NW 87 AVE
MIAMI, FL 33178 US

FEI Number: 26-0192648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOERNING, JOHN P
9066 SW 73 CT
2001
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HOERNING, JOHN P
4691 NW 97 CT
MIAMI, FL 33178 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: JOHN HOERNING

05/19/2008

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: P () Delete
Name: HOERNING, JOHN P
Address: 9066 SW 73 CT
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: BURNEO, RAMIRO S
Address: 352 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOERNING, JOHN P
Address: 4691 NW 97 CT
City-St-Zip: MIAMI, FL 33178 US

Title: VP (X) Change () Addition
Name: HOERNING, CATALINA
Address: 4691 NW 97 CT
City-St-Zip: MIAMI, FL 33178

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: JOHN HOERNING

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date