

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060978

FILED
Mar 01, 2011
Secretary of State

Entity Name: IMPACT GLOBAL CONSULTING, INC.

Current Principal Place of Business:

731 DUVAL STATION ROAD
SUITE 107-310
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

731 DUVAL STATION ROAD
SUITE 107-310
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 26-0211775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIBENE, CHARLES P
13874 WILD HAMMOCK TRAIL
JACKSONVILLE, FL 32226 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: P,T
Name: CIBENE, CHARLES P
Address: 13874 WILD HAMMOCK TRAIL
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP,S
Name: CIBENE, JUDITH
Address: 13874 WILD HAMMOCK TRAIL
City-St-Zip: JACKSONVILLE, FL 32226

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: CHARLES CIBENE

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date