

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099463

FILED  
Sep 02, 2008  
Secretary of State

Entity Name: CHOICE IMPACT SOLUTIONS, INC.

## Current Principal Place of Business:

4651 SALISBURY ROAD  
SUITE 315  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

7422 ATLANTIC BLVD  
JACKSONVILLE, FL 32211

## Current Mailing Address:

6665 CABELLO DRIVE  
JACKSONVILLE, FL 32226

## New Mailing Address:

7422 ATLANTIC BLVD  
JACKSONVILLE, FL 32211

FEI Number: 26-0850330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHIPMAN, EMMA  
6665 CABELLO DRIVE  
JACKSONVILLE, FL 32226 US

## Name and Address of New Registered Agent:

SHIPMAN, EMMA  
7422 ATLANTIC BLVD  
JACKSONVILLE, FL 32211 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:

09/02/2008

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: D ( ) Delete  
Name: SHIPMAN, EMMA  
Address: 6665 CABELLO DRIVE  
City-St-Zip: JACKSONVILLE, FL 32226

Title: D ( ) Delete  
Name: BROOKS, VANESSA  
Address: 4063 GREENWILLOW LANE EAST  
City-St-Zip: JACKSONVILLE, FL 32277

Title: D ( ) Delete  
Name: ROMAINE, MARY  
Address: 8009 FRESCA STREET  
City-St-Zip: JACKSONVILLE, FL 32217

Title: D ( ) Delete  
Name: CRAIG, GERALDINE  
Address: 140 EUCLID AVENUE  
City-St-Zip: TEANECK, NJ 07666

Title: D (X) Delete  
Name: PRINGLE, SHEILA  
Address: 9557 MAIDSTONE MILL DRIVE WEST  
City-St-Zip: JACKSONVILLE, FL 32244

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHIPMAN, EMMA  
Address: 7422 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32211

Title: D (X) Change ( ) Addition  
Name: SHIPMAN, CHELSEA  
Address: 7422 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32211

Title: D (X) Change ( ) Addition  
Name: SHIPMAN, LLOYD  
Address: 7422 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32211

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: EMMA SHIPMAN

D

09/02/2008

Electronic Signature of Signing Officer or Director

Date