

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127168

FILED
Mar 21, 2012
Secretary of State

Entity Name: IMPACT KIDS INC

Current Principal Place of Business:

451 41ST STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

451 41ST STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-1480025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCCO, JACQUELINE L
550 WEST 51ST TERRACE
MIAMI BEACH, FL 33140 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
Name: STROM, LISA S
Address: 2151 NE 122 STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: MURDOCCO, ROBERT J
Address: 550 WEST 51ST TERRACE
City-St-Zip: MIAMI BEACH, FL 33140

Title: TRES
Name: MURDOCCO, JACQUELINE L
Address: 550 WEST 51ST TERRACE
City-St-Zip: MIAMI BEACH, FL 33140

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: LISA STROM

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date