

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015144

FILED
Jan 06, 2012
Secretary of State

Entity Name: IMPACTFUL MEDIA GROUP, INC.

Current Principal Place of Business:

7855 SW ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7855 SW ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 26-1943140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALLOS, IGNACIO C JR.
29700 SW 209 AVE.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

FIALLOS, IGNACIO C JR.
1690 SE 18 TERR.
HOMESTEAD, FL 33035 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIALLOS, IGNACIO C JR.
Address: 1690 SE 18 TERR.
City-St-Zip: HOMESTEAD, FL 33035 US

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: IGNACIO FIALLOS

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date