

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033205

FILED
Apr 26, 2011
Secretary of State

Entity Name: IMPACT ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

607 SKYLAKE DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4179 122ND DR NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

607 SKYLAKE DRIVE
WEST PALM BEACH, FL 33415

New Mailing Address:

4179 122ND DR NORTH
ROYAL PALM BEACH, FL 33411

FEI Number: 26-2299343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTOPPA, JASON M
607 SKYLAKE DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

INTOPPA, JASON M
4179 122ND DR NORTH
ROYAL PALM BEACH, FL 33411 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INTOPPA, JASON M
Address: 4179 122ND DRIVE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JASON INTOPPA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date