

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085342

Entity Name: GOTTA-GO IMPACT INC

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

120 YACHT CLUB WAY
107
LANTANA, FL 33462

New Principal Place of Business:

131 YACHT CLUB WAY
103
LANTANA, FL 33462

Current Mailing Address:

120 YACHT CLUB WAY
107
LANTANA, FL 33462

New Mailing Address:

131 YACHT CLUB WAY
103
LANTANA, FL 33462

FEI Number: 26-3370792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHNEN, MARK
120 YACHT CLUB WAY
107
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

HOLDAM, HEIDI G
3830 JOG RD
LAKE WORTH, FL 33467 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: HEIDI G HOLDAM

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOHNEN, MARK
Address: 131 YACHT CLUB WAY #103
City-St-Zip: LANTANA, FL 33462

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: MARK KOHNEN

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date