

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109674

FILED
Apr 29, 2011
Secretary of State

Entity Name: IMPACT MANAGEMENT ADMINISTRATIVE CORP

Current Principal Place of Business:

5700 WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33313

New Principal Place of Business:

5700 WEST OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33313

Current Mailing Address:

PO BOX 190595
LAUDERHILL, FL 33319

New Mailing Address:

P O BOX 190595
FT. LAUDERDALE, FL 33319

FEI Number: 26-3910248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LC ACCOUNTING SERVICES INC
3800 INVERRARY BLVD
100 K
LAUDERHILL, FL 33319 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: PALMISANO, TONY
Address: 1215 MANOR COURT
City-St-Zip: WESTON, FL 33326

Title: VP
Name: PALMISANO, DEBI
Address: 1215 MANOR COURT
City-St-Zip: WESTON, FL 33326

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: TONY PALMISANO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date