

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026707

FILED
Aug 27, 2010
Secretary of State

Entity Name: PLANET IMPACT INC.

Current Principal Place of Business:

675 ENFIELD CT.
(2ND FLOOR)
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

675 ENFIELD CT.
(2ND FLOOR)
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 26-4561401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, MICHAEL D
675 ENFIELD CT.
(2ND FLOOR)
DELRAY BEACH, FL 33444 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: CEO
Name: LAMBERT, MICHAEL D
Address: 675 ENFIELD CT.
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: PRES
Name: REMONDINI, STEPHEN J
Address: 21569 WOODSTREM TERRACE
City-St-Zip: BOCA RATON, FL 33428 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: STEPHEN J. REMONDINI

PRES

08/27/2010

Electronic Signature of Signing Officer or Director

Date