

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034512

FILED
Apr 20, 2011
Secretary of State

Entity Name: INTERACTIVE IMPACT INCORPORATED

Current Principal Place of Business:

1398 SEMORAN BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

1398 SEMORAN BLVD., STE 140 A
CASSELBERRY, FL 32707

Current Mailing Address:

7506 BRIGHTWATER PL
OVIEDO, FL 32765

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGUIRE, DAVID A
1398 SEMORAN BLVD., STE 140 A
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MCGUIRE, DAVID A
7506 BRIGHTWATER PL
OVIEDO, FL 32765 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: DAVID MCGUIRE

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGUIRE, DAVID A
Address: 7506 BRIGHTWATER PL
City-St-Zip: OVIEDO, FL 32765

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: DAVID MCGUIRE

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date