

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039512

FILED
Apr 22, 2011
Secretary of State

Entity Name: IMPACT BUSINESS SOLUTIONS INC

Current Principal Place of Business:

608 SEASCAPE WAY
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

PO BOX 173162
TAMPA, FL 33672

New Mailing Address:

FEI Number: 26-4771001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, HOLLY
608 SEASCAPE WAY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BRADY SIMMONS, HOLLY
608 SEASCAPE WAY
TAMPA, FL 33602 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: HOLLY BRADY SIMMONS

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRADY SIMMONS, HOLLY
Address: 608 SEASCAPE WAY
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: HULLFISH, JASON
Address: 1101 E POWHATAN AVE
City-St-Zip: TAMPA, FL 33604

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: HOLLY BRADY SIMMONS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date