

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055181

FILED
Apr 13, 2010
Secretary of State

Entity Name: IMPACT ENERGY GUM, INC.

Current Principal Place of Business:

210 GROVER TURNER WAY
MCDONOUGH, GA 30253 US

New Principal Place of Business:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

210 GROVER TURNER WAY
MCDONOUGH, GA 30253 US

New Mailing Address:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 US

FEI Number: 27-0560843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS STARTUP CONSULTING, LLC
500 AUSTRALIAN AVENUE
600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GALLERIA INTERNATIONAL CORPORATE SUITES
301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 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: JONATHAN LAWLOR

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: NEGRON, JUAN
Address: 210 GROVER TURNER WAY
City-St-Zip: MCDONOUGH, FL 30253 US

Title: COO
Name: LAWLOR, JONATHAN
Address: 1120 LAKE SHORE DRIVE #105
City-St-Zip: LAKE PARK, FL 33403 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: JONATHAN LAWLOR

COO

04/13/2010

Electronic Signature of Signing Officer or Director

Date