

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055181

Entity Name: IMPACT ENERGY GUM, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-0560843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLERIA INTERNATIONAL CORPORATE SUITES
301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 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: NEGRON, JUAN
Address: 5254 CANAL CIRCLE W
City-St-Zip: LAKE WORTH, FL 33467 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

02/16/2011

Electronic Signature of Signing Officer or Director

Date