

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000055181

FILED
Nov 14, 2011
Secretary of State

Entity Name: IMPACT ENERGY GUM, INC.

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 G
Address: 1403 HIGH RIDGE RD.
City-St-Zip: LAKE WORTH, FL 33461 US

Title: PRES
Name: NEGRON, JUAN G
Address: 1403 HIGH RIDGE RD
City-St-Zip: LAKE WORTH, FL 33461 US

Title: SECT
Name: RIOS, CARMEN L
Address: 800 SE 16TH ST. #4
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: TREA
Name: RIOS, CARMEN L
Address: 800 SE 16TH ST. #4
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: COO
Name: CRAMSEY, CULLEN G
Address: 7910 HARBOR ISLAND DR. APT. B-510
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: EVP
Name: CRAMSEY, CULLEN G
Address: 7910 HARBOR ISLAND DR. APT. B-510
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: JUAN G, NEGRON

PRES

11/14/2011

Electronic Signature of Signing Officer or Director

Date