2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055181

Entity Name: IMPACT ENERGY GUM, INC.

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 CLEMATIS STREET

3000

WEST PALM BEACH, FL 33401 US

Current Mailing Address: 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: 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:

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 CEO 08/28/2012