

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070532

FILED
May 04, 2010
Secretary of State

Entity Name: BIOIMPACT FLORIDA, INC.

Current Principal Place of Business:

2 & 3 CLAIRMONT
ST. CROIX, VI 00850 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 132
KINGSHILL
ST. CROIX, VI 00851

New Mailing Address:

FEI Number: 27-0776528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, LEIGH
3324 WEST DORCHESTER STREET
TAMPA, FL 33611 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEMPSEY, AMY
Address: 2 & 3 CLAIRMONT
City-St-Zip: ST. CROIX, VI 00850

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: AMY DEMPSEY

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date