

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076726

FILED
May 01, 2012
Secretary of State

Entity Name: POSITIVE IMPACT SOLUTIONS, INC.

Current Principal Place of Business:

6420 NW 5TH WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6420 NW 5TH WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-0931962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSEPH V
2045 PARKSIDE CIR S
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HERB, DEUSCHEL E
817 S. UNIVERSITY DR.
SUITE 100
PLANTATION, FL 33324 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: HERB E. DEUSCHEL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, JOSEPH V
Address: 2045 PARKSIDE CIR S
City-St-Zip: BOCA RATON, FL 33486 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: JOSEPH V. MARTINEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date