

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009499

Entity Name: MPACT TECHNOLOGIES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3402 SW 26 TERR
B-11
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

207 N.E. 25TH. AVE.
POMPANO BEACH, FL 33062 US

New Mailing Address:

3402 SW 26 TERR
B-11
FT. LAUDERDALE, FL 33312 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESSINA, JOSEPH V P
207 N.E. 25TH. AVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GREENE, KEVIN V
3402 SW 26TH TERRACE
STE B-11
FT. LAUDERDALE, FL 33312 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: KEVIN GREENE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: GREENE, KEVIN V
Address: 3402 SW 26TH TERRACE, STE B-11
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D
Name: REISS, RICHARD
Address: 3402 SW 26TH TERRACE, STE B-11
City-St-Zip: FT. LAUDERDALE, FL 33312 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: RICHARD REISS

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date