2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017037

Entity Name: IMPACT-READY, INC.

FILED Jan 31, 2011 Secretary of State

Date

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

6054 JOPLIN AVE 8941 QUALITY ROAD

FT MYERS, FL 33905 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

6054 JOPLIN AVE 8941 QUALITY ROAD

FT MYERS, FL 33905 BONITA SPRINGS, FL 34135

FEI Number: 27-2024859 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:

STEWMON, JESSICA L 6054 JOPLIN AVE

FT MYERS, FL 33905 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

OFFICERS AND DIRECTORS:

Title: PD

Name: STEWMON, JESSICA L Address: 6054 JOPLIN AVE City-St-Zip: FT MYERS, FL 33905

Title: VP

Name: NEWTON, ANDREW J Address: 123 ALAMEDA AVE City-St-Zip: FT MYERS, FL 33905

Title: ST

Name: STEWMON, BRANDON W Address: 6054 JOPLIN AVE City-St-Zip: FT MYERS, FL 33905

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: JESSICA STEWMON PD 01/31/2011