2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2011
Secretary of State

DOCUMENT# P10000027053

Entity Name: IMPULSE MARKETING GROUP, INC.

Current Principal Place of Business:

6073 NW 167TH ST
SUITE C22
MIAMI, FL 33015

New Principal Place of Business:

6073 NW 167TH ST
SUITE C27
MIAMI, FL 33015

Current Mailing Address:

6073 NW 167TH ST
SUITE C22
MIAMI, FL 33015

New Mailing Address:

6073 NW 167TH ST
SUITE C27
MIAMI, FL 33015

FEI Number: 27-2245847 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NORIEGA, MARIO
6073 NW 167TH ST.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

NORIEGA, MARIO
6073 NW 167TH ST C27
MIAMI, FL 33015 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: MARIO NORIEGA 01/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: NORIEGA, MARIO
Address: 6073 NW 167TH ST. C27
City-St-Zip: MIAMI, FL 33015

Title: D
Name: NORIEGA, MARIA
Address: 6073 NW 167TH ST.C27
City-St-Zip: MIAMI, FL 33015

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: MARIO NORIEGA PSD 01/27/2011
Electronic Signature of Signing Officer or Director Date