

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000027053

FILED
Mar 08, 2011
Secretary of State

Entity Name: IMPULSE MARKETING GROUP, INC.

Current Principal Place of Business:

6073 NW 167TH ST
SUITE C27
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6073 NW 167TH ST
SUITE C27
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-2245847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, MARIO
6073 NW 167TH ST C27
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: PEREZ, MIRIAM
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

PDS

03/08/2011

Electronic Signature of Signing Officer or Director

Date