

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059628

FILED
Apr 27, 2012
Secretary of State

Entity Name: PLANET IMPACT ENERGY CORP.

Current Principal Place of Business:

1880 N. CONGRESS AVENUE
209
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1880 N. CONGRESS AVENUE
209
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

6800 BROKEN SOUND PARKWAY
301
BOCA RATON, FL 33487 US

New Mailing Address:

6800 BROKEN SOUND PARKWAY
301
BOCA RATON, FL 33487 US

FEI Number: 45-2681731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMONDINI, STEPHEN
21569 WOODSTREAM TERRACE
BOCA RATON, FL 33428 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: P
Name: PLANET IMPACT INC.
Address: 675 ENFIELD CT
City-St-Zip: DELRAY BEACH, FL 33444 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: PLANET IMPACT INC.

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date