

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088651

Entity Name: IMPACT TAX GROUP, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3812 GRANT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3325 HOLLYWOOD BLVD
400-B
HOLLYWOOD, FL 33021

Current Mailing Address:

3812 GRANT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3325 HOLLYWOOD BLVD
400-B
HOLLYWOOD, FL 33021

FEI Number: 45-3572408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELSON, STEVEN R
3812 GRANT ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DANIELSON, STEVEN R
3325 HOLLYWOOD BLVD
400-B
HOLLYWOOD, FL 33021 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: STEVEN R DANIELSON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DANIELSON, STEVEN R
Address: 3325 HOLLYWOOD BLVD, STE 400-B
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPT
Name: CELIS DE DANIELSON, MIREYA E
Address: 3325 HOLLYWOOD BLVD, STE 400-B
City-St-Zip: HOLLYWOOD, FL 33021

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: STEVEN R DANIELSON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date