

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081117

FILED
Feb 08, 2011
Secretary of State

Entity Name: IMPACT SIGNS AND DESIGNS INC.

Current Principal Place of Business:

103 DOUGLAS ROAD EAST
SUITE C
OLDSMAR, FL 34677

New Principal Place of Business:

103 DOUGLAS ROAD EAST
SUITE C
OLDSMAR, FL 34677 US

Current Mailing Address:

103 DOUGLAS ROAD EAST
SUITE C
OLDSMAR, FL 34677

New Mailing Address:

103 DOUGLAS ROAD EAST
SUITE C
OLDSMAR, FL 34677 US

FEI Number: 59-3209647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, DOUGLAS M
10509 ASHLEY OAKS DRIVE
RIVERVIEW, FL 33578 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: V
Name: VAUGHAN, ROBIN A
Address: 10509 ASHLEY OAKS DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: P
Name: VAUGHAN, DOUGLAS M
Address: 10509 ASHLEY OAKS DRIVE
City-St-Zip: RIVERVIEW, FL 33578 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: DOUGLAS M VAUGHAN

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date