

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028612

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: IMPACT - A SPORTS MANAGEMENT CORPORATION

## Current Principal Place of Business:

2799 NW BOCA RATON BLVD #203  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

IMPACT SPORTS  
2401 N.W. BOCA RATON BLVD. #200  
BOCA RATON, FL 33431 US

## Current Mailing Address:

2799 NW BOCA RATON BLVD #203  
BOCA RATON, FL 33431 US

## New Mailing Address:

2401 N.W. BOCA RATON BLVD.  
200  
BOCA RATON, FL 33431 US

FEI Number: 04-2928786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANKEL, MITCHELL  
2799 NW BOCA RATON BLVD #203  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

FRANKEL, MITCHELL  
2401 N.W. BOCA RATON BLVD. #200  
BOCA RATON, FL 33431 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: MITCHELL FRANKEL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTC ( ) Delete  
Name: FRANKEL, MITCHELL  
Address: 2799 NW BOCA RATON BLVD #203  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTC (X) Change ( ) Addition  
Name: FRANKEL, MITCHELL  
Address: 2401 N.W. BOCA RATON BLVD. #200  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCHELL FRANKEL

PVTC

04/28/2009

Electronic Signature of Signing Officer or Director

Date