

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: IMPACT - A SPORTS MANAGEMENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2401 N.W. BOCA RATON BLVD. #200
BOCA RATON, FL 33431 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: PUTC
Name: FRANKEL, MITCHELL
Address: 2401 N.W. BOCA RATON BLVD. #200
City-St-Zip: BOCA RATON, FL 33431

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: MITCHELL FRANKEL

MR.

01/10/2011

Electronic Signature of Signing Officer or Director

Date