

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036569

Entity Name: IMPAX FLORIDA, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

106 COMMODORE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

3630 GARDENS PARKWAY APT 1203C
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

106 COMMODORE DRIVE
JUPITER, FL 33477

New Mailing Address:

3630 GARDENS PARKWAY APT 1203C
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0495134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMONS, RAPHAEL
106 COMMODORE DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SOLOMONS, RAPHAEL
3630 GARDENS PARKWAY APT 1203C
PALM BEACH GARDENS, FL 33410 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: RAPHAEL SOLOMONS

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: SOLOMONS, RAPHAEL
Address: 106 COMMODORE DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: SOLOMONS, RAPHAEL
Address: 3630 GARDENS PARKWAY APT 1203C
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RAPHAEL SOLOMONS

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02/23/2009

Electronic Signature of Signing Officer or Director

Date