

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077803

FILED
Feb 21, 2008
Secretary of State

Entity Name: IMPEX INTERNATIONAL CORP.

Current Principal Place of Business:

23401 CARAWAY LAKES RD.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

23401 CARAWAY LAKES DR.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

23401 CARAWAY LAKES RD.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

23401 CARAWAY LAKES DR.
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0527892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHNER, PETER
23401 CARAWAY LAKES DR.
BONITA SPRINGS, FL 34135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAHNER, PETER
Address: 4481 RIVERWATCH DR, #201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: ZAHNER, THERESE
Address: 4481 RIVERWATCH DR. #201
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAHNER, PETER
Address: 23401 CARAWAY LAKES DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD (X) Change () Addition
Name: ZAHNER, THERESE
Address: 23401 CARAWAY LAKES DR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: PETER ZAHNER

PD

02/21/2008

Electronic Signature of Signing Officer or Director

Date