2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077803

Entity Name: IMPEX INTERNATIONAL CORP.

US

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23401 CARAWAY LAKES DR. BONITA SPRINGS, FL 34135

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ZAHNER, PETER

Address: 23401 CARAWAY LAKES DR. City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD

Name: ZAHNER, THERESE

Address: 23401 CARAWAY LAKES DR. City-St-Zip: BONITA SPRINGS, FL 34135

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: PETER ZAHNER PD 03/17/2010