

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077803

FILED
Apr 03, 2012
Secretary of State

Entity Name: IMPEX INTERNATIONAL CORP.

Current Principal Place of Business:

23401 CARAWAY LAKES DR.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

5550 HERON POINT DR.
304
NAPLES, FL 34108 US

Current Mailing Address:

23401 CARAWAY LAKES DR.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

5550 HERON POINT DR.
304
NAPLES, FL 34108 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:

ZAHNER, PETER
5550 HERON POINT DR.
304
NAPLES, FL 34108 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: PETER ZAHNER

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAHNER, PETER
Address: 5550 HERON POINT DR., # 304
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: ZAHNER, THERESE
Address: 5550 HERON POINT DR., # 304
City-St-Zip: NAPLES, FL 34108

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

04/03/2012

Electronic Signature of Signing Officer or Director

Date