

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027849

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: THE IMPRESSION GROUP SOUTH, INC.

## Current Principal Place of Business:

400 SOUTH POINTE DR.  
# 1906  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

400 SOUTH POINTE DR.  
# 1908  
MIAMI BEACH, FL 33139

## Current Mailing Address:

400 SOUTH POINTE DR.  
# 1906  
MIAMI BEACH, FL 33139

## New Mailing Address:

400 SOUTH POINTE DR.  
# 2310  
MIAMI BEACH, FL 33139

FEI Number: 65-0595636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTERO, IVY R  
400 SOUTH POINTE DR.  
# 1906  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

MONTERO, IVY R  
400 SOUTH POINTE DR.  
# 2310  
MIAMI BEACH, FL 33139 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: JOHN JACK NOLAN

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PV  
Name: NOLAN, JOHN J  
Address: 400 SOUTH POINTE DR., SUITE 1908  
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD  
Name: NOLAN, JOHN J  
Address: 400 SOUTH POINTE DR., SUITE 2310  
City-St-Zip: MIAMI BEACH, FL 33139

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: J. JACK NOLAN

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date