

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077906

FILED
Jan 14, 2008
Secretary of State

Entity Name: IMPACT MARKETING GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

6743 TWELVE OAKS BLVD
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 262015
TAMPA, FL 336852015 US

New Mailing Address:

FEI Number: 59-3339391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: HART, BRET
Address: 6743 TWELVE OAKD BLVD
City-St-Zip: TAMPA, FL 33634

Title: V () Delete
Name: HIRST, JULIE
Address: 6743 TWELVE OAKS BLVD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRET HART

PSTD

01/14/2008

Electronic Signature of Signing Officer or Director

Date