

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051471

FILED
Feb 22, 2011
Secretary of State

Entity Name: DIRECT IMPACT, INC.

Current Principal Place of Business:

1762 SW 35 AVE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

1818 UNIVERSITY DR #100
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0683340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRASNER, MICHAEL
1762 SW 35 AVE
GAINESVILLE, FL 32608 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

OFFICERS AND DIRECTORS:

Title: D
Name: STRASNER, MICHAEL
Address: 1762 SW 35 AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: DRUJON, ANITA
Address: 1762 SW 35 AVE
City-St-Zip: GAINESVILLE, FL 32608

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: MICHAEL STRASNER

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date