

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071574

Entity Name: NET IMPACT, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

791 W. 80TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

5411 SW 58TH AVENUE
#GH
DAVIE, FL 33314

Current Mailing Address:

791 W. 80TH STREET
HIALEAH, FL 33014

New Mailing Address:

5411 SW 58TH AVENUE
#GH
DAVIE, FL 33314

FEI Number: 65-0727490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHSZTEIN, FRED
1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020 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: DPST () Delete
Name: SIRIANNI, JOHN
Address: 791 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SIRIANNI, JOHN
Address: 5411 SW 58TH AVENUE, #GH
City-St-Zip: DAVIE, FL 33314

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: JOHN SIRIANNI

DPST

04/23/2009

Electronic Signature of Signing Officer or Director

Date