

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004055

FILED
May 05, 2009
Secretary of State

Entity Name: DIGITAL IMPACT CORPORATION

Current Principal Place of Business:

4456 N.W. 81ST TERRACE
CORAL SPRINGS, FL 330651313

New Principal Place of Business:

4456 N.W. 81ST TERRACE
CORAL SPRINGS, FL 33065

Current Mailing Address:

4456 N.W. 81ST TERRACE
CORAL SPRINGS, FL 330651313

New Mailing Address:

4456 N.W. 81ST TERRACE
CORAL SPRINGS, FL 33065

FEI Number: 65-0734097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURA, GEORGE
4456 N.W. 81ST TERRACE
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAND, SHANNON
Address: 4456 NW 81ST TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: MOURA, GEORGE
Address: 4456 NW 81ST TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: SHANNON BRAND

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date