

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004055

FILED
Apr 14, 2012
Secretary of State

Entity Name: DIGITAL IMPACT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: GEORGE MOURA

S

04/14/2012

Electronic Signature of Signing Officer or Director

Date