

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043244

Entity Name: IMPACT SOFTWARE, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

231 ALTRA AVENUE  
CORAL GABLES, FL 33146

## New Principal Place of Business:

2121 S.W. 3RD AVENUE  
403  
MIAMI, FL 33129

## Current Mailing Address:

231 ALTRA AVENUE  
CORAL GABLES, FL 33146

## New Mailing Address:

2121 S.W. 3RD AVENUE  
403  
MIAMI, FL 33129

FEI Number: 65-0835402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERDOMO, HECTOR  
231 ALTRA AVENUE  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

PERDOMO, HECTOR  
2121 S.W. 3RD AVENUE  
403  
MIAMI, FL 33129 US

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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERDOMO, HECTOR  
Address: 231 ALTRA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PERDOMO, HECTOR  
Address: 2121 S.W. 3RD AVENUE, #403  
City-St-Zip: MIAMI, FL 33129

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: HECTOR PERDOMO

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date