

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84393

Entity Name: IMPACT INVESTMENTS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2799 NW BOCA RATON BLVD
203
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2401 NW BOCA RATON BLVD
STE 808
BOCA RATON, FL 33427 US

New Mailing Address:

2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

FEI Number: 04-3132341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, FRANKEL ESQ
2799 NW BOCA RATON BLVD
203
BOCA RATON, FL 33431 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: D () Delete
Name: FRANKEL, MITCHELL
Address: 2799 NW BOCA RATON BLVD #203
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MITCHELL FRANKEL

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date