

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S84393

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** IMPACT INVESTMENTS, INC.

**Current Principal Place of Business:**

2401 NW BOCA RATON BLVD  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

2401 NW BOCA RATON BLVD  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**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  
2401 NW BOCA RATON BLVD  
200  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

FRANKEL, MITCHELL ESQ  
2401 NW BOCA RATON BLVD  
200  
BOCA RATON, FL 33431 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: MITCHELL FRANKEL

03/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FRANKEL, MITCHELL  
Address: 2401 NW BOCA RATON BLVD, #200  
City-St-Zip: BOCA RATON, FL 33431

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: MITCHELL FRANKEL

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date