2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# V03671

Entity Name: IMPACT MANAGEMENT, INC.

Current Principal Place of Business:

7627 COURTNEY CAMPBELL CSWY
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3030 N. ROCKY POINT DRIVE WEST
SUITE 820
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3107830 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KANJI, DILIP
3030 N. ROCKY POINT DRIVE WEST
SUITE 820
TAMPA, FL 33607 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: KANJI, DILIP,
Address: 9942 ADAMO DR
City-St-Zip: TAMPA, FL 33619

Title: V ( ) Delete
Name: KANJI, KISHOR
Address: 4675 SALISBURY RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete
Name: KANJI, NARESH
Address: 9942 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DILIP KANJI D 03/25/2009

Electronic Signature of Signing Officer or Director — Date