

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000921

Entity Name: IMPARTA, INC.

Current Principal Place of Business:

14-16 PETERBOROUGH ROAD
LONDON SW6 3BN
UNITED KINGDOM,

Current Mailing Address:

7000 N MOPAC EXPY
SUITE 200
AUSTIN, TX 78731 US

FEI Number: 99-0373807

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VANCE, CAROL A ESQ.
411 55TH AVE
ST PETE BEACH, FL 33706 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: CAROL A VANCE, ESQ

03/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ABELL, MARK
Address 14-16 PETERBOROUGH ROAD,
LONDON SW6 3BN
City-State-Zip: UNITED KINGDOM

Title D
Name BARHAM, ROB
Address 14-16 PETERBOROUGH ROAD,
LONDON SW6 3BN
City-State-Zip: UNITED KINGDOM

Title C
Name BARKEY, RICHARD
Address 14-16 PETERBOROUGH ROAD,
LONDON SW6 3BN
City-State-Zip: UNITED KINGDOM

Title DP
Name INGRAM, LINDEN
Address 14-16 PETERBOROUGH ROAD,
LONDON SW6 3BN
City-State-Zip: UNITED KINGDOM

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: LINDEN INGRAM

DIRECTOR

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date