

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084339

Entity Name: IMPACT ENCLOSURES, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

2710 PINECREAST LAKES BLVD
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

1242 NANTUCKET AVENUE
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

9110 ELLIS ROAD
STE D
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 20-5088238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMERS, RYAN
1242 NANTUCKET AVE.
ATLANTIC BEACH, FL 32233 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: P
Name: MCCULLERS, JUSTIN
Address: 1704 KINGSWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP
Name: HAMMERS, RYAN
Address: 9110 ELLIS ROAD, STE D
City-St-Zip: MELBOURNE, FL 32904 US

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: RYAN HAMMERS

VP

02/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date