2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 27, 2008
Secretary of State

DOCUMENT# 404448

Entity Name: INNOVATIVE IMPACT DESIGN, INC.

Current Principal Place of Business:

9018 BALBOA BLVD.
SUITE 534
NORTHRIDGE, CA 91325

New Principal Place of Business:

1251 NORTH FRUITRIDGE AVE.
TERRE HAUTE, IN 47804 US

Current Mailing Address:

9018 BALBOA BLVD.
SUITE 534
NORTHRIDGE, CA 91325

New Mailing Address:

9981 W. 190TH STREET
SUITE C
MOKENA, IL 60448 US

FEI Number: 59-1413673 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WITMER, LISA
6671 WEST INDIANTOWN ROAD
SUITE 56-307
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SHAIKH, INTI
Address: 9018 BALBOA BLVD. - STE 534
City-St-Zip: NORTHRIDGE, CA 91325

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition
Name: LUTZ, EDITH
Address: 9981 W. 190TH STREET, STE. C
City-St-Zip: MOKENA, IL 60448 US

Title: CEO ( ) Change (X) Addition
Name: LUTZ, EDITH
Address: 9981 W. 190TH STREET, STE. C
City-St-Zip: MOKENA, IL 60448 US

Title: DIR ( ) Change (X) Addition
Name: ZYCH, RANDY
Address: 9981 W. 190TH STREET, STE. C
City-St-Zip: MOKENA, IL 60448 US

Title: SEC ( ) Change (X) Addition
Name: ZYCH, RANDY
Address: 9981 W. 190TH STREET, STE. C
City-St-Zip: MOKENA, IL 60448 US

Title: TREA ( ) Change (X) Addition
Name: ZYCH, RANDY
Address: 9981 W. 190TH STREET, STE. C
City-St-Zip: MOKENA, IL 60448 US

Title: COO ( ) Change (X) Addition
Name: PITT, DREW
Address: 1251 NORTH FRUITRIDGE AVE.
City-St-Zip: TERRE HAUTE, IN 47804 US

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: DREW PITT COO 10/27/2008

Electronic Signature of Signing Officer or Director Date