

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001575

FILED
Mar 20, 2009
Secretary of State

Entity Name: IMPACT CONFECTIONS, INC.

Current Principal Place of Business:

888 GARDEN OF THE GODS ROAD
#200
COLORADO SPRINGS, CO 80907

New Principal Place of Business:

888 GARDEN OF THE GODS ROAD
COLORADO SPRINGS, CO 80907

Current Mailing Address:

888 GARDEN OF THE GODS ROAD
#200
COLORADO SPRINGS, CO 80907

New Mailing Address:

888 GARDEN OF THE GODS ROAD
COLORADO SPRINGS, CO 80907

FEI Number: 85-0308777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: O'BRIEN, TERENCE
Address: 888 GARDEN OF THE GODS RD #200
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: D () Delete
Name: BEART, RUSSELL
Address: 888 GARDEN OF THE GODS RD #200
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: PD () Delete
Name: BAKER, BRADLEY C
Address: 888 GARDEN OF THE GODS RD #200
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: VPST () Delete
Name: BAKER, L ALLEN JR.
Address: 888 GARDEN OF THE GODS RD #200
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: D () Delete
Name: CUTLER, LUCAS
Address: 888 GARDEN OF THE GODS RD, #200
City-St-Zip: COLORADO SPRINGS, CO 80907

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: O'BRIEN, TERENCE C DIR
Address: 888 GARDEN OF THE GODS RD
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: DIR (X) Change () Addition
Name: BEARD, RUSSELL F JR.
Address: 888 GARDEN OF THE GODS RD
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: P/D (X) Change () Addition
Name: BAKER, BRADLEY C P/D
Address: 888 GARDEN OF THE GODS RD
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: S/T (X) Change () Addition
Name: BAKER, ALLEN L JR.
Address: 888 GARDEN OF THE GODS RD
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: DIR (X) Change () Addition
Name: CUTLER, LUCAS DIR
Address: 888 GARDEN OF THE GODS RD
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: VP/D () Change (X) Addition
Name: FRONTERHOUSE, JEFF S VP/D
Address: 888 GARDEN OF THE GODS RD
City-St-Zip: COLORADO SPRINGS, CO 80907

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: MANDELIN HENDRICKS

POA

03/20/2009

Electronic Signature of Signing Officer or Director

Date