

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001575

FILED
Apr 10, 2010
Secretary of State

Entity Name: IMPACT CONFECTIONS, INC.

Current Principal Place of Business:

888 GARDEN OF THE GODS ROAD
COLORADO SPRINGS, CO 80907

New Principal Place of Business:

Current Mailing Address:

888 GARDEN OF THE GODS ROAD
COLORADO SPRINGS, CO 80907

New Mailing Address:

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: DVP
Name: O'BRIEN, TERENCE C
Address: 888 GARDEN OF THE GODS RD
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: DVP
Name: BEARD, F. RUSSELL JR
Address: 888 GARDEN OF THE GODS RD
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: DCEO
Name: ROME, JEFF
Address: 888 GARDEN OF THE GODS RD
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: AS
Name: BEARD, F. RUSSELL JR
Address: 888 GARDEN OF THE GODS RD
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: DTRE
Name: CUTLER, LUCAS T
Address: 888 GARDEN OF THE GODS RD
City-St-Zip: COLORADO SPRINGS, CO 80907

Title: VPD
Name: FRONTERHOUSE, JEFF S
Address: 888 GARDEN OF THE GODS RD
City-St-Zip: COLORADO SPRINGS, CO 80907

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: KELLY LETTMANN

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date