

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2011
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:

10822 WEST TOILER DR.
LITTLETON, CO 80127 US

Current Mailing Address:

888 GARDEN OF THE GODS ROAD
COLORADO SPRINGS, CO 80907

New Mailing Address:

10822 WEST TOILER DR.
LITTLETON, CO 80127 US

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: ROME, JEFF DCEO
Address: 10822 WEST TOILER DR.
City-St-Zip: LITTLETON, CO 80127 US

Title: DVP
Name: BEARD, JR., F. RUSSELL DVP
Address: 10822 WEST TOILER DR.
City-St-Zip: LITTLETON, CO 80127 US

Title: TVPD
Name: CUTLER, LUCAS T TVPD
Address: 10822 WEST TOILER DR.
City-St-Zip: LITTLETON, CO 80127 US

Title: DVP
Name: O'BRIEN, TERENCE D DVP
Address: 10822 WEST TOILER DR.
City-St-Zip: LITTLETON, CO 80127 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: KELLY LETTMANN

POA

03/30/2011

Electronic Signature of Signing Officer or Director

Date