

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002260

Entity Name: IMPACT INNOVATIONS, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

223 SE 1ST AVE
CLARA CITY, MN 56222

New Principal Place of Business:

Current Mailing Address:

PO BOX 550
CLARA CITY, MN 56222

New Mailing Address:

FEI Number: 41-2020626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTON, NATHAN
11130 2ND ST E, UNIT 2
TREASURE ISLAND, FL 33706 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: CP () Delete
Name: DAMMERMAN, JOHN
Address: 223 SE 1ST AVE/PO BOX 550
City-St-Zip: CLARA CITY, MN 56222

Title: VC () Delete
Name: DAMMERMAN, TRACY
Address: 223 SE 1ST AVE/PO BOX 550
City-St-Zip: CLARA CITY, MN 56222

Title: DCFO () Delete
Name: NOYES, RON
Address: 223 SE 1ST AVE/PO BOX 550
City-St-Zip: CLARA CITY, MN 56222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON NOYES

DCFO

03/30/2009

Electronic Signature of Signing Officer or Director

Date