

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002260

Entity Name: IMPACT INNOVATIONS, INC.

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

Title: CP
Name: DAMMERMANN, JOHN
Address: 223 SE 1ST AVE/PO BOX 550
City-St-Zip: CLARA CITY, MN 56222

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

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

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: RON NOYES

DCFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date