

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084339

Entity Name: IMPACT ENCLOSURES, INC.

FILED  
Sep 16, 2009  
Secretary of State

## Current Principal Place of Business:

2710 PINECREAST LAKES BLVD  
JENSEN BEACH, FL 34957 US

## New Principal Place of Business:

## Current Mailing Address:

9110 ELLIS ROAD  
STE D  
MELBOURNE, FL 32904 US

## New Mailing Address:

FEI Number: 20-5088238      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMMERS, RYAN  
1242 NANTUCKET AVE.  
ATLANTIC BEACH, FL 32233 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCCULLERS, JUSTIN  
Address: 2710 PINECREAST LAKES BLVD  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP ( ) Delete  
Name: HAMMERS, RYAN  
Address: 9110 ELLIS ROAD, STE D  
City-St-Zip: MELBOURNE, FL 32904 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RYAN HAMMERS

P

09/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date