

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109659

FILED
Apr 18, 2009
Secretary of State

Entity Name: IMPACTHD NETWORKS, INC.

Current Principal Place of Business:

5976 20TH STREET
#164
VERO BEACH, FL 32966

New Principal Place of Business:

237 N ORANGE AVE
LAKE HELEN, FL 32744

Current Mailing Address:

5976 20TH STREET
#164
VERO BEACH, FL 32966

New Mailing Address:

PO BOX 129
LAKE HELEN, FL 32744

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIRNS, GUY K
4235 5TH PLACE
VERO BEACH, FL 32968 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: CEO () Delete
Name: FINN, STEPHEN M
Address: 5976 20TH STREET, #164
City-St-Zip: VERO BEACH, FL 32966

Title: EVP () Delete
Name: CAIRNS, GUY K
Address: 5976 20TH STREET, #164
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FINN, STEPHEN M
Address: POB 129
City-St-Zip: LAKE HELEN, FL 32744

Title: EVP (X) Change () Addition
Name: CAIRNS, GUY K
Address: 4235 5TH PLACE
City-St-Zip: VERO BEACH, FL 32968

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: STEPHEN FINN

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date