

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109659

FILED
Apr 03, 2010
Secretary of State

Entity Name: IMPACTHD NETWORKS, INC.

Current Principal Place of Business:

237 N ORANGE AVE
LAKE HELEN, FL 32744

New Principal Place of Business:

Current Mailing Address:

PO BOX 129
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAIRNS, GUY K
4235 5TH PLACE
VERO BEACH, FL 32968 US

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
Name: FINN, STEPHEN M
Address: POB 129
City-St-Zip: LAKE HELEN, FL 32744

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

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: GUY CAIRNS

EVP

04/03/2010

Electronic Signature of Signing Officer or Director

Date