

1.) CORPORATION NAME:

IMPACT CONFECTIONS, INC.

DUE DATE: **4/30/2011**

SCC ID NO: **F1703943**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	9,000
COMBNV	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NM

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10822 WEST TOLLER DR.

CITY/ST/ZIP: LITTLETON, CO 80127-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: F. RUSSELL BEARD JR
TITLE: ASST SEC/VP
ADDRESS: 10822 WEST TOLLER DR.
CITY/ST/ZIP/CO: LITTLETON, CO 80127-

OFFICER

DIRECTOR

NAME: LUCAS T CUTLER
TITLE: AS SEC/TREAS/VP
ADDRESS: 10822 WEST TOLLER DR.
CITY/ST/ZIP/CO: LITTLETON, CO 80127-

OFFICER

DIRECTOR

NAME: TERENCE C. O'BRIEN
TITLE: VICE PRESIDENT
ADDRESS: 10822 WEST TOLLER DR.
CITY/ST/ZIP/CO: LITTLETON, CO 80127-

OFFICER

DIRECTOR

NAME: JEFF ROME
TITLE: CEO
ADDRESS: 10822 WEST TOLLER DR.
CITY/ST/ZIP/CO: LITTLETON, CO 80127-

OFFICER

DIRECTOR

NAME: JEFF S. FRONTERHOUSE
TITLE: VICE PRESIDENT
ADDRESS: 10822 WEST TOLLER DR.
CITY/ST/ZIP/CO: LITTLETON, CO 80127-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JEFF ROME	JEFF ROME, CEO	3/1/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		