2006 FOR PROFIT CORPORATION

Mar 06, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F04000006878 1. Entity Name VEC SYSTEMS, INC. Principal Place of Business Mailing Address 977 TIBBETTS-WICK ROAD 977 TIBBETTS-WICK ROAD GIRARD, OH 44420 GIRARD, OH 44420 01062006 CRZE034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-0702089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRY, REX A DO NOT WRITE 4021 GULF SHORE BLVD., N. **BRITTANY UNIT #605** IN THIS SPACE NAPLES, FL 34103-2232 8. 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. 1 am familiar with, and accept the obligations of registered agent 1-11-2000 Signature, typed or printed name of registered agent and title if sopiicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CPT FERRY, REX A NAME STREET ADDRESS 977 TIBBETTS-WICK ROAD CITY-SI-ZIP GIRARD, OH 44420 3333.F U00000458553 YOCUM, BRADLEY D MAME 03/17/06-80050-009 150,00 STREET ADDRESS 977 TIBBETTS-WICK ROAD CHY-ST-2IP GIRARD, OH 44420 ดร TITLE NAME AMES, KEVIN STITEET ADDRESS 977 TIBBETTS-WICK ROAD DO NOT WRITE CITY - ST - ZIP **GIRARD, OH 44420** IN THIS SPACE KILE NAME STREET ADDRESS CSTY-ST-ZIP TETE F

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attactiment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE WANT STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED WANE OF SIGNING OFFICER OR DIRECTOR

1-11-06

330-**539-** 4044

FILED