

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002157

FILED
Mar 15, 2007
Secretary of State

Entity Name: CUSTOM VAULT CORPORATION

Current Principal Place of Business:

4 RESEARCH DRIVE
BETHEL, CT 06801

New Principal Place of Business:

Current Mailing Address:

4 RESEARCH DRIVE
BETHEL, CT 06801

New Mailing Address:

FEI Number: 06-1393463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: CP () Delete
Name: BRENNAN, THOMAS P
Address: 162 DANBURY ROAD
City-St-Zip: RIDGEFIELD, CT 06877

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BRENNAN, THOMAS P
Address: 4 RESEARCH DRIVE
City-St-Zip: BETHEL, CT 06801

I hereby certify that the information supplied with this filing does not qualify for the 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: JON SCOTT

CFO

03/15/2007

Electronic Signature of Signing Officer or Director

Date