

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002157

FILED
Apr 21, 2009
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: 4 RESEARCH DRIVE
City-St-Zip: BETHEL, CT 06801

Title: VP () Delete
Name: SCOTT, JONATHAN
Address: 4 RESEARCH DRIVE
City-St-Zip: BETHEL, CT 06801

Title: TREA () Delete
Name: ELLIOT, MICHAEL
Address: 4 RESEARCH DRIVE
City-St-Zip: BETHEL, CT 06801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: SCOTT, JONATHAN
Address: 4 RESEARCH DRIVE
City-St-Zip: BETHEL, CT 06801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: IADAROLA, MICHAEL
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 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: JONATHAN SCOTT

CFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date