

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006035

Entity Name: VELA SYSTEMS, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

520 THIRD AVE
BURLINGTON, MA 01803

New Principal Place of Business:

52 THIRD AVE
BURLINGTON, MA 01803

Current Mailing Address:

520 THIRD AVE
BURLINGTON, MA 01803

New Mailing Address:

52 THIRD AVE
BURLINGTON, MA 01803

FEI Number: 20-2776621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: CURRAN, TIMOTHY
Address: 52 THIRD AVE
City-St-Zip: BURLINGTON, MA 01803

Title: CFO () Delete
Name: HUNTINGTON, THOMAS
Address: 52 THIRD AVE
City-St-Zip: BURLINGTON, MA 01803

Title: S () Delete
Name: KANNER, JOSHUA
Address: 52 THIRD AVE
City-St-Zip: BURLINGTON, MA 01803

Title: T () Delete
Name: OMANSKY, ADAM
Address: 52 THIRD AVE
City-St-Zip: BURLINGTON, MA 01803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: THOMAS HUNTINGTON

CFO

03/16/2009

Electronic Signature of Signing Officer or Director

Date