

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006035

Entity Name: VELA SYSTEMS, INC.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

52 THIRD AVE
BURLINGTON, MA 01803

New Principal Place of Business:

164 MIDDLESEX TURNPIKE
BURLINGTON, MA 01803

Current Mailing Address:

52 THIRD AVE
BURLINGTON, MA 01803

New Mailing Address:

164 MIDDLESEX TURNPIKE
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
Name: CURRAN, TIMOTHY
Address: 164 MIDDLESEX TURNPIKE
City-St-Zip: BURLINGTON, MA 01803

Title: CFO
Name: HUNTINGTON, THOMAS
Address: 164 MIDDLESEX TURNPIKE
City-St-Zip: BURLINGTON, MA 01803

Title: S
Name: KANNER, JOSHUA
Address: 164 MIDDLESEX TURNPIKE
City-St-Zip: BURLINGTON, MA 01803

Title: T
Name: OMANSKY, ADAM
Address: 164 MIDDLESEX TURNPIKE
City-St-Zip: BURLINGTON, MA 01803

I hereby 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 all other like empowered.

SIGNATURE: THOMAS HUNTINGTON

CFO

03/18/2010

Electronic Signature of Signing Officer or Director

Date