

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006035

Entity Name: VELA SYSTEMS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

164 MIDDLESEX TURNPIKE
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

164 MIDDLESEX TURNPIKE
BURLINGTON, MA 01803

New Mailing Address:

FEI Number: 20-2776621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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: DIR
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: TIMOTHY CURRAN

CEO

01/18/2011

Electronic Signature of Signing Officer or Director

Date