

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006249

FILED
Mar 05, 2008
Secretary of State

Entity Name: CELERITY TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

2001 WEST MAIN STREET, SUITE 135
STAMFORD, CT 06902

New Principal Place of Business:

2001 WEST MAIN STREET
SUITE 135
STAMFORD, CT 06902

Current Mailing Address:

2001 WEST MAIN STREET, SUITE 135
STAMFORD, CT 06902

New Mailing Address:

2001 WEST MAIN STREET
SUITE 135
STAMFORD, CT 06902

FEI Number: 06-1610797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DPVP () Delete
Name: JACKSON, KAREN
Address: 2001 WEST MAIN STREET, SUITE 135
City-St-Zip: STAMFORD, CT 06902

Title: ST () Delete
Name: JACKSON, KAREN
Address: 2001 WEST MAIN STREET, SUITE 135
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN JACKSON

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date