

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H85447

FILED
Feb 27, 2007
Secretary of State

Entity Name: VELOCITY AEROSPACE, INC.

Current Principal Place of Business:

3837 NORTHDAL BLVD., STE 1070
TAMPA, FL 33624 US

New Principal Place of Business:

2206 EASTLAND DRIVE SUITE 305
BLOOMINGTON, IL 61704 US

Current Mailing Address:

3837 NORTHDAL BLVD., STE 1070
TAMPA, FL 33624 US

New Mailing Address:

2206 EASTLAND DRIVE SUITE 305
BLOOMINGTON, IL 61704 US

FEI Number: 59-2317459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, M.
3837 NORTHDAL BLVD., #1070
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

KRESS, K
174 WEST COMSTOCK SUITE 113
WINTER PARK, FL 32789 US

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: KEITH KRESS

02/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: EDLEFSEN, ANDREW
Address: 3837 NORTHDAL BLVD., STE 1070
City-St-Zip: TAMPA, FL 33624

Title: VD (X) Delete
Name: SWING, SCOTT
Address: 3837 NORTHDAL BLVD., STE 1070
City-St-Zip: TAMPA, FL 33624

Title: CFOD (X) Delete
Name: JONES, MICHAEL L
Address: 3837 NORTHDAL BLVD., STE 1070
City-St-Zip: TAMPA, FL 33624

Title: SD (X) Delete
Name: LABRUM, RANDALL
Address: 3837 NORTHDAL BLVD., STE 1070
City-St-Zip: TAMPA, FL 33624

Title: D (X) Delete
Name: SWENSEN, LORAN L
Address: 3837 NORTHDAL BLVD., STE 1070
City-St-Zip: TAMPA, FL 33624

Title: D (X) Delete
Name: LANMON, DAVID A
Address: 3837 NORTHDAL BLVD., STE 1070
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARLEY, MATTHEW
Address: 2206 EASTLAND DRIVE SUITE 305
City-St-Zip: BLOOMINGTON, IL 61704

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW CARLEY

CEO

02/27/2007

Electronic Signature of Signing Officer or Director

Date