

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149825

Entity Name: VELO SUPPORT USA, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3203 OLD BARN COURT
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

7250 OAKMONT COURT
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

3203 OLD BARN COURT
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

7250 OAKMONT COURT
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 04-3835977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPRATT, MIKE
3203 OLD BARN COURT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SPRATT, MIKE
7250 OAKMONT COURT
PONTE VEDRA BEACH, FL 32082 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: MIKE SPRATT

05/01/2007

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: PRES () Delete
Name: SPRATT, MIKE
Address: 3203 OLD BARN COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: TREA () Delete
Name: PRATT, BECKIE
Address: 3203 OLD BARN COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SECR () Delete
Name: SPRATT, COURTNEY
Address: 3203 OLD BARN COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPRATT, MIKE
Address: 7250 OAKMONT COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: TREA (X) Change () Addition
Name: PRATT, BECKIE
Address: 7250 OAKMONT COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SECR (X) Change () Addition
Name: SPRATT, COURTNEY
Address: 7250 OAKMONT COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: MIKE SPRATT

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date