
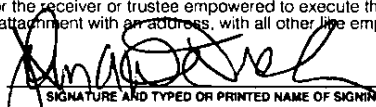


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008 8:00 am
Secretary of State

01-25-2008 90025 020 ***150.00

DOCUMENT # P04000008302 1. Entity Name VECELLIO MANAGEMENT SERVICES, INC.					
Principal Place of Business 101 SANSBURY'S WAY WEST PALM BEACH, FL 33411-3670			Mailing Address PO BOX 15065 WEST PALM BEACH, FL 33416-5065		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-0579135	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DEFREHN, JOHN A 101 SANSBURY'S WAY WEST PALM BEACH, FL 33411-3670				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VECELLIO, LEO A JR 210 VIA DEL MAR PALM BEACH, FL 33480	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD VECELLIO, CHRISTOPHER 742 SLOPE TRAIL PALM BEACH, FL 33480	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD VECELLIO, MICHAEL A 232 WEST INDIES DRIVE PALM BEACH, FL 33480	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD VECELLIO, KATHRYN C 210 VIA DEL MAR PALM BEACH, FL 33480	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DE FREHN, JOHN A 6500 N. MILITARY TRAIL # 14 WEST PALM BEACH, FL 33407	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BASHAW, DAVID H 201 RIDGE ROAD JUPITER, FL 33477	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ROBERT D. SMITH 115 CAPE POINT CIRCLE JUPITER, FL 33477	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  John A. Defrehn 1/23/08 561-793-9400 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40010257



01232008 Chg-P CR2E034 (12/06)

ATTACHMENT 40010257

#P04000008302

VP

ROBERT LEADBETTER

8923 BRITANY LAKES DR

BOYNTON BEACH, FL 33437

VP

John WEIT

2786 BAYONNE DRIVE

Palm Beach Gardens, FL 33410

VP

PAULA M. BURGESS

2071 REITON CIRCLE

Royal Palm Beach, FL 33411

VP

ALEX TARTARO

5287 SW 34th TERRACE

Hollywood, FL 33312