2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008302

Entity Name: VECELLIO MANAGEMENT SERVICES, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 SANSBURY'S WAY

WEST PALM BEACH, FL 334113670

Current Mailing Address: New Mailing Address:

PO BOX 15065

WEST PALM BEACH, FL 334165065

FEI Number: 20-0579135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEFREHN, JOHN A 101 SANSBURY'S WAY

WEST PALM BEACH, FL 334113670 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: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: VECELLIO, LEO A JR Address: 589 N. COUNTY ROAD City-St-Zip: PALM BEACH, FL 33480

Title: VPD

Name: VECELLIO, CHRISTOPHER
Address: 742 SLOPE TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: VPD

Name: VECELLIO, MICHAEL A Address: 232 WEST INDIES DRIVE City-St-Zip: PALM BEACH, FL 33480

Title: VPD

Name: VECELLIO, KATHRYN C Address: 589 N. COUNTY ROAD City-St-Zip: PALM BEACH, FL 33480

Title: S

Name: DE FREHN, JOHN A
Address: 101 SANSBURYS WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SVP

Name: SMITH, ROBERT D Address: 115 CAPE PT CIR City-St-Zip: JUPITER, FL 33477

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: JOHN A DEFREHN ST 01/08/2010