2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017195

Entity Name: VELLAIR CORPORATION

FILED Apr 25, 2010 Secretary of State

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

441 SE 9 AVE

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

US

441 SE 9 AVE POMPANO BEACH, FL 33060

FEI Number: 65-0872971 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:

VELLA, STEPHEN 441 SE 9 AVE POMPANO BEACH, FL 33060

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: P.D

Name: VELLA, STEPHEN Address: 441 SE 9 AVE

City-St-Zip: POMPANO BEACH, FL 33060

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: STEPHEN VELLA PRES 04/25/2010